

September 16, 2014

A regular meeting of the Board of Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held at the above date at 7 PM at the District Fire Station, 13 Rennie Street, with Chairmen Joseph Zalescik presiding.

Chairman Zalescik stated the New Jersey Open Public Meetings Act Notice.

Four (4) Commissioners were present: Joseph Zalescik, Patrick Gribbin, James Gramigna, and Gilbert Lugossy. Commissioner Brenner was absent.

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the minutes of the August 4, 2014 board meeting. Motion carried. 4 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gribbin to authorize payment of the District bills submitted upon review by the Treasurer. Motion carried. 4 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated August 1, 2014 from County of Mercer in amount of \$150.00
- B. Check dated August 19, 2014 in amount of \$1,194.00 from Verizon Wireless
- C. Check dated August 25, 2014 in amount of \$1,897.98 from T-Mobile

Also received from the New Jersey Division of Local Government Services was Local Finance Notice (LFN 2014-15) regarding the 2015 Fire District Budget Submission and Budget Calendar.

The District financial report for the month of August 2014 was received. Hamilton Township direct deposited our third (3rd) quarter fire taxes into our checking account on August 11, 2014 in amount of \$898,388.42. The balance in the PNC Bank checking account as of August 31, 2014 was \$1,334,230.38 and \$588,699.39 in the PNC Bank money market account. The balance in the PNC payroll account was \$192,480.65.

Motion by Commissioner second by Commissioner Gramigna to accept the Treasurers report. Motion carried. 4 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gribbin to approve the \$5,199.00 purchase order to Xerox Business Services, LLC for the firehouse software cloud based hosted system with several modules. Motion carried. 4 yes votes.

Chief Gribbin reported the District and Rusling Hose Company personnel responded to 79 total incidents during the month of August 2014:

- 9 Fires
- 40 Rescue and EMS
- 4 Hazardous Condition, No Fire
- 20 Good Intent Calls
- 5 False Alarm, False Calls

- 1 Special Incident Type

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the Lease Termination Agreement with Metro PCS Pennsylvania LLC effective September 20, 2014 at our cell tower site. Motion carried. 4 yes votes.

The Annual Fire Prevention week open house and program will be held Tuesday, October 14, 2014 at our station at 6 PM.

The next board meeting will be held Tuesday, October 14, 2014 at 7 PM.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 8:15 PM. Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary