

February 13, 2012

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.

All five (5) Commissioners were present: Joseph Zalescik, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy.

Also present was Scott McCormick District Fire Marshall.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes of the January 9, 2012 board meeting. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to authorize payment of the District bills submitted upon review by the Treasurer. Motion carried. 5 yes votes.

Commissioner Lugossy moved a motion seconded by Commissioner Brenner to approve the appointment of Daniel Graziano of Plumstein & Bender, PC, attorney, as Board Counsel for the year 2012 at a retainer fee for professional services at a cost of \$4,000.00 for the yearly retainer. Motion carried. 5 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check No. 2441744 dated January 16, 2012 in amount of \$1,125.51 from Verizon Wireless
- B. Check No. 191295 dated January 20, 2012 in amount of \$300.00 from County of Mercer
- C. Check No. 2254400 dated January 24, 2012 in amount of \$1,604.62 from T-Mobile
- D. Paymode ACH transaction processed January 26, 2012 in amount of \$1,687.30 from Metro PCS

The Hamilton Township Fire Commissioners Association will meet February 23, 2012 at District No. 7 Nottingham Fire Company at 7PM.

Treasurer Brenner and Chief Thomas Gribbin presented the District financial report for the months of December 2011 and January 2012:

December 2011: Total income for the month amounted to \$4,520.21 and total expenses were \$182,085.28. The balance in the PNC Bank checking account as of December 31, 2011 was \$693,394.49 and \$385,686.21 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$122,913.17.

January 2012: Total income for the month amounted to \$6,432.82 and total expenses were \$290,693.34. The balance in the PNC Bank checking account as of January 31, 2012 was \$326,418.79 and \$385,774.73 in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$197,076.75.

Motion by Commissioner Lugossy second by Commissioner Gribbin to approve the Treasurer's report. Motion carried. 5 yes votes.

Chief Gribbin reported that District and Rusling Hose Company personnel responded to a total of 108 incidents during the month of January 2012:

- 12 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 47 Rescue and EMS
- 7 Hazardous Condition, No Fire
- 22 Good Intent Calls
- 19 False Alarm, False Calls

The Chief provided specifics on 6 (six) mutual aid calls involving structure fires.

District Official Scott McCormick presented his report for the year 2011 with details regarding inspections conducted, violations issued, and investigations conducted.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the Hamilton Township Mutual Aid Agreement. Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Lugossy to approve the Mercer County Mutual Aid Agreement. Motion carried. 5 yes votes.

The annual Fire District Election and Budget vote will be held Saturday, February 18, 2012. The polls will be open from 2PM to 9PM.

Motion by Commissioner Lugossy second by Commissioner Gramigna to appoint the following individuals to conduct the election and serve as the Board of Election: Margaret Ayres, Jill Belviso, and Gina Efav. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:35PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary