

February 9, 2015

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

Chairman Zalescik stated the New Jersey Open Public Meetings Act Notice (NJSA 10:4-6 to 10:4-2.)

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

Also present was District Fire Official Scott McCormick.

Motion by Commissioner Brenner seconded by Commissioner Gramigna to approve the minutes of the January 12, 2015 Board meeting. Motion carried. 5 yes votes.

Motion by Commission Lugossy seconded by Commissioner Gribbin to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 5 yes votes.

Secretary Lugossy reporter receipt of the following:

- A. Check dated January 19, 2015 in the amount of \$1229.87
- B. Check dated January 23, 2015 in the amount of \$1897.98 from T-Mobile.

Treasure David Brenner presented the District financial report for the month of January 2015. He reported that the First Installment Assessment Bill due January 31, 2015 in the amount of \$49,505 to First Responder Joint Insurance Fund was issued on January 21, 2015. Total revenue for the month amounted to \$12,222.47 and the total expenses amount to \$279,820.27. The balance of the PNC checking account as of January 31, 2015 was \$730,987.22 and \$589,219.53 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$202,480.66.

Motion by Commissioner Lugossy seconded by Commissioner Gramigna to accept the Treasures Report. Motion carried. 5 Yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose personnel responded to 63 incidents during the month of January 2015:

- 3 Fires
- 42 Rescue and EMS
- 3 Hazardous Condition, No Fire
- 2 Service Calls
- 4 Good Intent
- 9 False Alarm / False Calls

Secretary Lugossy reported that the New Jersey Division of Local Government Services has Certified our 2015 Adopted Budget under date of January 28, 2015.

Commissioner Lugossy advised the Board that our building elevator has been inspected and a Certificate of Compliance has been issued. Also, the annual inspection of our automatic sprinkler system for the Building has been completed.

Secretary Lugossy reported that the following individuals will serve as the Election Board to conduct the Annual District Election to be held Saturday, February 21, 2015 at our station between the hours of 2:PM and 9:PM: Dorothy Nyerges, Gina Efaw, Christine Bischoff and Carolyn Lindsey.

The Township Fire Commissioners Association will meet February 26, 2015 at District No. 7 at 7 PM.

Motion by Commission Lugossy and Seconded by Commissioner Gribbin to adjourn the meeting at 7:50 PM. Motion carried. 5 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary