

January 12, 2015

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

Motion by Commissioner Brenner and seconded by Commissioner Gribbin to approve the minutes of the December 1, 2014 Board meeting motion carried. 5 yes votes.

Chairman Zalescik opened the meeting for the public hearing, as duly advertised, on the district budget for the year 2015.

There were no members of the public present for the hearing.

Motion by Commissioner Lugossy second by Commissioner Gribbin to close the public hearing on the budget. Motion carried. 5 yes votes.

Secretary Lugossy advised the Board that the New Jersey Division of Local Government Services has approved the 2015 budget that was approved by the Board on December 1, 2014. They have certified our approved budget on December 24, 2014 and we can proceed to adopt the budget at this meeting.

Resolution moved by Commissioner Gribbin second by Commissioner Brenner to adopt the 2015 District Budget. Adopted Budget resolution for the fiscal year from January 1, 2015 to December 31, 2015. Resolution adopted. 5 yes votes.

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

Motion by Commissioner Gribbin second by Commission Lugossy to approve the repair work to improve our building security system. Work to be performed by Vector Security at a cost of \$13,886.00. Motion carried. 5 yes votes.

Secretary Lugossy reporter receipt of the following:

- A. Check dated December 15, 2014 from Verizon Wireless in the amount of \$1194.05.
- B. Check dated December 17, 2014 from Fire District No. 4 in the amount of \$300.
- C. Check dated December 23, 2014 from T-Mobile in the amount of \$1897.98.

Treasure Brenner presented the District financial report for the months of November and December 2014.

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasures Report.  
Motion carried. 5 yes votes.

Chief Thomas Gribbin presented the December 2014 and year 2014 incident reports.

December 2014:

- 86 Total Incidents:
  - 12 Fires
  - 29 Rescue and EMS
  - 11 Hazardous Conditions / no fire
  - 5 Service Calls
  - 22 Good Intent
  - 10 False Alarm / False Calls
  -

Year 2014:

- 1098 total incidents:
  - 97 Fires
  - 6 Overpressure Rupture, Explosion, Overheat, No Fire
  - 450 Rescue and EMS
  - 65 Hazardous Condition, No Fire
  - 58 Service Calls
  - 278 Good Intent Calls
  - 183 False Alarm / False Calls
  - 3 Severe Weather Disasters
  - 8 Special Incident Types.

Chief Gribbin is now serving as Chief of Districts 2, 3, 4 and 7 as of January 1, 2015. Work is underway to unify all district policies.

Resolution move by Commissioner Gribbin second by Commission Lugossy to approve Resolution 15–001 Adopt Cash Management Plan – 2015. Resolution approved and adopted. 5 yes votes.

Resolution move by Commission Gribbin and second by Commissioner Gramigna to approve Resolution 15–002 Temporary Budget – 2015. Resolution approved and adopted. 5 yes votes.

Motion by Commissioner Gribbin seconded by Commissioner Brenner to approve the proposed purchase a agreements with District 9 for Power DMS. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin seconded by Commissioner Lugossy to approve the purchase of Blue Jean Software for conferencing matters. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second Commissioner Gramigna to adjourn the meeting at 8:45 PM.  
Motion carried. 5 yes votes.

Respectfully Submitted,  
Gilbert W. Lugossy  
Secretary