

April 13, 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 P.M. at the District station, 13 Rennie Street, with Chairman Joseph Zalescik presiding.

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

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

The meeting was opened for the annual reorganization of the Board and election of Board officers for the new term.

Joseph Zalescik was nominated for Chairman. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Patrick Gribbin was nominated for Vice-Chairman. There were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

Gilbert Lugossy was nominated for Secretary. There were no other nominations. Motion carried to close nominations. 5 yes votes.

David Brenner was nominated for Treasurer. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Brenner that the Secretary cast a unanimous ballot for the election of the following officers as there is no opposition for any Board office: Chairman – Joseph Zalescik. Vice – Chairman Patrick Gribbin. Secretary Gilbert Lugossy. Treasurer David Brenner. Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the March 9, 2015 Board meeting .Motion Carried. 5 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. 5 yes votes.

Treasurer Brenner presented the District financial report for the month of March 2015. Total revenue for the month amounted to \$36,607.60 and total expenses amounted to \$253,172.18. The balance in the PNC Bank checking account of March 31, 2015 was \$1,274,000.83 and \$589,358.69 in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$139,579.36.

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasurers report. Motion Carried. 5 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated March 16, 2015 from Fire District No. 7 in the amount of \$14,191.22
- B. Check dated March 17, 2015 from Fire District No. 4 in the amount of \$14,801.41
- C. Check dated March 23, 2015 from T-Mobile in the amount of \$1,897.98
- D. Check dated March 26, 2015 from Verizon Wireless in the amount of \$1, 229.87

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 109 incidents during the month of March 2015: 17 fires – 2 overpressure rupture, explosion, overheat, no fire – 34 rescue and EMS – 9 hazardous conditions, no fire – 6 service calls – 13 good intent calls – 27 false alarm/false calls – 1 special incident type.

The Chief reported that the application requesting approval from the State Local Finance Board to purchase two new fire apparatus to replace our 1996 and 2005 apparatus and to approve the financing of this project and purchase. It is planned to have this request application on the May meeting of the State Board.

Motion by Commissioner Gribbin second by Commissioner Gramigna to authorize the transfer of \$500,000.00 from the PNC money market account to the PNC Bank general checking account for the required down payment on the two new apparatus. The total down payment is \$821,000.00. The transfer of funds and signing of the contract for the new apparatus is contingent on approval of the plan by the State Local Finance Board. Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Gribbin to authorize purchase of two (2) gas meters from Continental Fire and Safety at a cost of \$3,040.00. Motion carried. 5 yes votes.

Commissioner Lugosi noted receipt of the Trenton Water Works year and 2014 District fire hydrant and water main inch foot inventory. There are a total of 171 hydrants and 1,412,501 total water main inch foot.

Also present at the meeting was Fire Official Scott McCormick.

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:50 P.M. Motion carried. 5 yes votes.

Respectfully submitted,
Gilbert W Lugossy
Secretary