

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

Also present at the meeting was Fire Official Scott McCormick.

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the minutes of the May 11, 2015 Board meeting. Motion carried. 4 yes votes.

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

Secretary Lugossy reported receipt of a letter dated June 15, 2015 from Pierce Manufacturing Inc. stating receipt of the prepayments for the four new apparatus for our District and District No. 4 through the financing with Oshkosh Capital.

Secretary Lugossy also reported receipt of the following:

- A. Check dated May 4, 2015 from Fire District No. 2 in the amount of \$28,732.44
- B. Check dated May 17, 2015 from Fire District No. 4 in the amount of \$15,219.61
- C. Check dated May 18, 2015 from Fire District No. 7 in the amount of \$14,541.22
- D. Check dated May 26, 2015 from Verizon Wireless in the amount of \$1, 229.87
- E. Check dated June 25, 2015 from Verizon Wireless in the amount of \$1,229.87
- F. Check dated July 9, 2015 from Fire District No. 4 in the amount of \$548.10

The Treasurers report was presented by Chief Thomas Gribbin in absence of Treasurer David Brenner for the months of May and June 2015. **May 2015:** Total revenue \$933,846.34 this includes \$898,388.42 for quarterly fire tax. Total expenses \$210,968.80. The balance in the PNC checking account as of May 31, 2015 was \$570,121.74 and \$589,461.72 in the PNC Bank money market account. The balance of the PNC Bank payroll account was \$63,103.99. **June 2015:** total revenue \$37,419.76 and \$217,386.38 total expenses. The balance in the PNC Bank checking account as of June 30, 2015 was \$320,404.41 and \$589,510.16 balance in the PNC money market account. The balance of the PNC payroll account was \$115,303.73.

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

Chief Thomas Gribbin presented the District Incident reports for the months of May and June 2015.

May 2015: 79 total incidents: 9 fires –36 rescue and EMS – 6 hazardous conditions, no fire – 3 service calls – 12 good intent calls – 13 false alarm/false calls. **June 2015:** 104 total incidents: 25 fires – 2 overpressure rupture, explosion, overheat, no fire – 35 rescue and EMS – 6 hazardous condition, no fire – 5 service calls – 13 good intent calls – 16 false alarm/false calls – 1 special incident type.

The Board engaged in a general discussion of the proposed Joint Board issues and the meeting held June 8, 2015 at Fire District No. 7 to discuss the forming of a Joint Board for Fire Districts No. 2, 3, 4 and 7.

The Board agreed to present and take action on two Resolutions to engage Legal Counsel for the years 2015 and 2016.

Commissioner Gribbin moved and Commissioner Gramigna second to approve Resolution No. 15-003 – appointing Genova Burns as General and Labor Counsel for the Hamilton Township Fire District No. 3 for the calendar years 2015 and 2016. Resolution adopted. 4 yes votes. 1 member absent.

Commissioner Lugossy moved and Commissioner Gribbin second to approve Resolution No. 15-004 – Appointing Sendzik and Sendzik, PC as Special Counsel for the Hamilton Township Fire District No. 3 for the calendar years 2015 and 2016. Resolution adopted. 4 yes votes. 1 member absent.

Motion by Commissioner Gramigna second by Commissioner Gribbin to approve the following two (2) individuals as Volunteer Firefighters for District No. 3 – Rusling Hose Company: A. Moises M. Villanueva and B. John F. Graziano effective this meeting. Motion carried. 4 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:25 P.M. Motion carried.

Respectfully submitted,
Gilbert W Lugossy
Secretary