

May 11, 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.

Motion by Commissioner Lugossy second by Commissioner Gribbin to authorize payment of the District bills submitted upon review by the Treasurer. The list included a second installment assessment bill for \$49,505.00 to the FIRST Responder Joint Insurance Fund. Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the April 13, 2015 Board meeting .Motion carried. 5 yes votes.

Secretary Lugossy reported receipt of a check from Verizon Wireless dated April 27, 2015 in the amount of \$1,229.87.

A letter was received from FM BA locals 284 and 84 stating that they would use the joint local negotiating committee to negotiate the collective bargaining agreements.

A letter dated April 28, 2015 was received from the law office of Craig S. Gumpel LLC regarding a classification review of our District fire officers (Lieutenants).

Treasurer Brenner presented the District financial report for the month of April 2015. Total revenue for the month amounted to \$8,175.82 and total expenses were \$602,377.30. The balance in the PNC Bank checking account of April 30, 2015 was \$535,270.59 and \$589,411.66 in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$207,095.08.

Motion by Commissioner Lugossy second by Commissioner Gribbin to accept the Treasurers report. Motion carried. 5 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 95 incidents during the month of April 2015: 14 fires – 45 rescue and EMS – 2 hazardous conditions, no fire – 4 service calls – 12 good intent calls – 18 false alarm/false calls.

District Fire Official Scott McCormick reported on several structure fires in our District.

Chairman Zalescik reported that the New Jersey State Local Finance Board will meet May 11, 2015 to consider applications submitted by our District and Hamilton District No. 4 to gain approval of a proposed purchase authorizing the replacement of two (2) pieces of fire apparatus in each District.

The Board discussed the workshop session held May 7, 2015 at our station at 6 PM regarding a shared services agreement between Districts 2, 3, 4 and 7 for legal services. The proposals were due April 1, 2015 as duly advertised. The Commissioner's reviewed and interviewed representatives from four (4) legal firms. The consensus of the meeting was to recommend to each District Board to enter into shared

services agreements with the firms of Genova Burns as General Counsel at Labor Attorney and Sendzik and Sendzik PC for the Joint Board process and activity.

Motion by Commissioner Gribbin second by Commissioner Brenner to accept the recommendations of the workshop session and to proceed with the preparations of the appropriate Resolution for our next Board meeting. Motion carried. 5 yes votes.

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

Respectfully submitted,
Gilbert W Lugossy
Secretary