

August 10, 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 Gribbin second by Commissioner Gramigna to approve the minutes of the July 13, 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.

Secretary Lugossy reported receipt of a check dated July 20, 2015 from Fire District No. 7 in the amount of \$487.20 and a check dated July 28, 2015 from Verizon Wireless in the amount of \$1229.87.

A letter was received from PNC Bank, NA stating that our loan account no longer has a balance due. They enclosed the original signed Certificate of Title for our 2005 Seagrave aerial ladder truck. Encumbrances satisfied, July 20, 2015.

A letter dated July 14, 2015 was received from Fire District No. 2 stating that their Board has suspended the Shared Services Agreements pertaining to the Chief and Deputy Chief positions.

A letter dated July 22, 2015 was received from the New Jersey PEO SH program on their inspection at our station regarding Respiratory Protection and Haz-Com. No violations were found.

Treasurer Brenner presented the District financial report for the month of July 2015. Total revenue for the month amounted to \$4,445.05 and total expenses were \$314,104.42. The balance in the PNC Bank checking account of July 31, 2015 was \$49,296.81 and \$589,560.16 in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$67,859.96. The Otis Elevator service contract payment for the August 1, 2015 to July 31, 2016 term was paid in the amount of \$2559.50.

Motion by Commissioner Lugossy second by Commissioner Gramigna to accept the Treasurers report. Motion carried. 5 YES votes.

The Chief's report stated that District and Rusling Hose Company personnel responded to 95 incidents during the month of July 2015: 8 fires – 1 overpressure rupture, explosion, overheat, no fire – 41 rescue and EMS – 9 hazardous conditions, no fire – 3 service calls – 11 good intent calls – 20 false alarm/false calls – 2 special incident type.

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve Ferdinand C. Mather III as an active duty volunteer firefighter for District No. 3 – Rusling Hose Company effective this date. Motion Carried. 5 YES votes.

Chairman Zalescik stated that Fire District's 2, 3, 4 and 7 will hold a special joint board meeting on September 8, 2015 at 7 P.M. at our station.

It was agreed to hold our next District 3 Board meeting on Tuesday, September 15, 2015 at 7 P.M.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:45 P.M. Motion Carried. 5 YES votes.

Respectfully submitted,  
Gilbert W Lugossy  
Secretary