

November 9, 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.

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

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes of the October 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 the following:

- A. Check dated October 13, 2015 from Fire District No. 9 in the amount of \$1,199.25
- B. Check dated October 25, 2015 from Verizon Wireless in the amount of \$1,229.87

Also received was a letter from the Township tax assessor dated October 19, 2015, Certification of New Construction/Improvements in the amount of \$345,900.00

A letter dated October 21, 2015 from Don Kosul, Township Tax Assessor was received regarding the cellular transmission equipment on our property.

Treasurer Brenner presented the District financial report for the month of October 2015. Total revenue for the month amounted to \$9,092.81 and total expenses amounted to \$214,630.17. The balance in the PNC Bank checking account as of November 30, 2015 was \$181,860.87 and \$579,706.63 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$151,627.33.

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

The District incident report as submitted by Chief Thomas Gribbin was submitted by Secretary Lugossy. The Total incidents for the month of October 2015 were 114.

- 13 fires
- 1 Overpressure Rupture, explosion, overheat, no fire
- 47 rescue and EMS
- 13 hazardous conditions, no fire
- 2 service calls
- 10 good intent calls
- 24 false alarm/false calls
- 4 special incident types.

The Chief submitted a plan from the Township Fire Chiefs regarding placing one career Chief on each Platoon (24 hour shifts). This matter will be discussed at a Township Fire Commissioners workshop to be held December 1, 2015 at District 9.

Lieutenant Timothy Sharpley was present and submitted an update report on the FMBA proposal regarding the consolidation of the Township Fire Districts. A discussion followed on the issue.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:05 P.M. Motion Carried. 5 YES votes.

Respectfully submitted,
Gilbert W Lugossy
Secretary