

October 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.

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

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes of the September 15, 2015 Board meeting .Motion Carried. 4 YES votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted upon review by the Treasurer. Motion Carried. 4 YES votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated September 10, 2015 from Fire District No. 4 in the amount of \$16,394.16
- B. Check dated September 25, 2015 from Verizon Wireless in the amount of \$1,229.87

Also received was a letter and Resolution No. 2015 – 1 dated September 14, 2015 from Board of Commissioners, Hamilton Fire District No. 6 that they recommend the nine separate fire districts in Hamilton be consolidated into one.

Similar letters were received from Hamilton Fire District No. 9 and their Resolution No. 2015 – 20.

Letters were received from Hamilton FMBA Local No. 84 stating that they will conduct and host question and answer forums on the issue of Consolidation of Hamilton Fire Districts on October 21, 2015 and 7P.M. at our Station and on October 22, 2015 at 7P.M. at American Legion Post 313.

Treasurer Brenner presented the District financial report for the month of September 2015. Total revenue for the month amounted to \$26,819.89 and total expenses were \$206,974.04. The balance in the PNC Bank checking account was \$443,316.26 and \$579,657.40 balance in the PNC money market account as of September 30, 2015. The balance in the PNC Bank payroll account is \$95,407.48.

Motion by Commissioner Gribbin second by Commissioner Lugossy to accept the Treasurers report. Motion carried. 4 YES votes.

Chief Thomas Gribbin presented the incident and statistics for the month of September 2015. District and Rusling Hose Company personnel responded to 116 incidents for the month: 10 fires – 1 Overpressure Rupture, explosion, overheat, no fire – 59 rescue and EMS – 6 hazardous conditions, no fire – 6 service calls – 9 good intent calls – 24 false alarm/false calls – 1 special incident type.

The Chief updated the Board on the status of the two apparatus on order at Pierce Manufacturing.

Fire Official Scott McCormick reported on the annual Fire Prevention Program and Open House held this evening earlier at our Station.

Chief Gribbin reported that our District has received the 2014 Assistance to Firefighters Grant for Firefighter Health and Fitness. The Grant total is \$59,502.00

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:20 P.M.  
Motion Carried. 4 YES votes.

Respectfully submitted,  
Gilbert W Lugossy  
Secretary