

April 11, 2016

A meeting of the Board of Fire Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held on the above date at 7 PM at the District Fire Station, 13 Rennie St., 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.

Commissioners Zalescik opened the meeting for the annual reorganization of the Board and the election of Board officers for the new term.

Joseph Zalescik was nominated for Chairman. There were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

Patrick Gribbin was nominated for Vice-Chairman. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Gilbert Lugossy was nominated for Secretary. There were no other nominations. Motion carried to close nominations. 5 yes votes.

David Brenner was nominated for Treasurer. There were no other nominations. Motion carried to close nominations. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Brenner that the Secretary cast a unanimous ballot for the election of the following officers as there is no opposition for any Board office: Chairman – Joseph Zalescik. Vice-Chairman – Patrick Gribbin. Secretary – Gilbert Lugossy. Treasurer – David Brenner. Motion carried. 5 yes votes.

Present at the meeting was Fire Official Scott McCormick.

Motion by Commissioner Gribbin and seconded by Commissioner Gramigna to approve the minutes of the March 14, 2016 Board meeting and the recording of the results of the Annual District Election and Budget vote held February 20, 2016. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gribbin to authorize payment of the District bills submitted upon a review by the Treasure. Motion carried. 5 yes votes.

Secretary Lugossy reporter receipt of the following:

- A. Check dated March 28, 2016 in the amount of \$1,266.77 from Verizon Wireless

Treasurer Brenner presented the District financial report for the months of March 2016. Total revenue for the month amounted to \$9,741.37 and total expenses for the month amounted to \$286,450.90. The expenses included a payment of \$51,069.00 to First Responder Joint Insurance Fund. The balance in the PNC Bank checking account as of March 31, 2016 was \$775,625.92 and \$520,423.75 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$82,692.77.

Motion by Commissioner Gramigna 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 96 incidents during the month of March 2016.

- 12 Fires
- 33 Rescue and EMS
- 9 Hazardous Conditions / no fire
- 5 Service Calls
- 12 Good Intent
- 25 False Alarm / False Calls

There will be a meeting of the Township Fire Service entities to discuss the proposed consolidation of the Township fire districts at our station on April 25, 2016 at 7 PM.

Motion by Commissioner Gramigna second by Commissioner Brenner that the Board enter into Executive Session at 8 PM to discuss personnel matters. Motion carried. Five yes votes. The board concluded the executive session at 8:25 PM.

Motion by Commissioner Lugossy second by Commissioner Brenner that the Board resume the public meeting at 8:30 PM. Motion carried. 5 yes votes.

The meeting adjourned at 8:40 PM with 5 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary