

March 14, 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.

Motion by Commissioner Brenner and seconded by Commissioner Gribbin to approve the minutes of the February 8, 2016 Board meeting motion carried. 5 yes votes.

Motion by Commissioner Gramigna 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 February 14, 2016 in the amount of \$16,293.23 from Fire District No. 4
- B. Check dated February 24, 2016 in the amount of \$1,266.77 from Verizon Wireless

Treasurer Brenner presented the District financial report for the months of February 2016. Total revenue for the month amounted to \$933,927.67. This included \$907,766.00 from Hamilton Township for our First Quarter Fire Taxes. Total expenses for the month amounted to \$241,218.41. The balance in the PNC Bank checking account as of February 29, 2016 was \$1,118,263.33 and \$520,379.67 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account is \$112,196.99.

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

Commissioner Lugossy presented the February 2016 Chiefs Report submitted by Chief Thomas Gribbin. There were a total of 105 incidents for the month.

- 9 Fires
- 37 Rescue and EMS
- 14 Hazardous Conditions / no fire
- 5 Service Calls
- 12 Good Intent
- 28 False Alarm / False Calls

- The District is anticipating a May 2016 delivery date for the two new apparatus. The report provided an update on recent mandatory training and testing of equipment for our personnel.

Commissioner Zalescik provided an update concerning the proposed consolidation of the Township nine Fire Districts. There will be a meeting March 9, 2016 at 7 PM at Fire District 7 to discuss this issue with all bodies concern.

Motion by Commissioner Brenner second by Commissioner Gribbin to adjourn the meeting at 8:30 PM. Motion carried. 5 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary