

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 Vice-Chairman Patrick Gribbin presiding.

Vice-Chairman Gribbin stated the New Jersey Open Public Meetings Act Notice.

All Four (4) Commissioners were present; 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.

Present at the meeting was Fire Official Scott McCormick.

Motion by Commissioner Brenner and second by Commissioner Gramigna to approve the minutes of the April 11, 2016 Board meeting. Motion carried. 4 yes votes.

Secretary Lugossy distributed copies of the 2015 Municipal Excess Liability Joint Insurance Funds Annual Report to each Board member.

Also received was a check dated April 26, 2016 from Verizon Wireless in the amount of \$1,266.77.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted upon a review by the Treasure. Motion carried. 4 yes votes.

Treasurer Brenner presented the District financial report for the months of April 2016. Total income for the month amounted to 11,631.69 and total expenses amounted to \$624,322.25. The balance in the PNC Bank checking account as of April 30, 2016 was \$128,433.55 and \$520,466 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$135,421.80.

Motion by Commissioner Gramigna second by Commissioner Lugossy to accept the Treasurers Report. Motion carried. 4 yes votes.

Chief Thomas Gribbin's incident reported for the month of April 2016 was presented by Commissioner Lugossy. District and Rusling Hose Company personnel responded to 106 incidents.

- 2 Overpressure Rupture, Explosion, Overheat, No Fire
- 43 Rescue and EMS
- 10 Hazardous Conditions / no fire
- 3 Service Calls
- 14 Good Intent
- 24 False Alarm / False Calls

Chief Gribbin and Captain Steven Kraemer are in Wisconsin at the Pierce Fire Apparatus Company for a final inspection of our new Engine and Ladder Truck Apparatus. The new Engine is due for delivery to our Station during the last week in May or the first week in June. The Ladder Truck will follow in the next week or two.

Motion by Commissioner Lugossy second by Commissioner Brenner to approve Garden State Land Design, Inc. to assume the current Landscaping and Lawn Maintenance agreement previously assigned to A Personal Cut Lawn Care, LLC for the remainder of the year 2016 season as the previous service provider will no longer provide this service. The current terms and conditions with the previous service provider will remain the same with the new provider. Motion carried. 3 yes votes. Commissioner Gramigna abstained on the vote.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 7:50 PM. Motion Carried. 4 yes votes.

Respectfully Submitted,  
Gilbert W. Lugossy  
Secretary