

July 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.

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

Motion by Commissioner Brenner and second by Commissioner Gramigna to approve the minutes of the June 16, 2016 Board meeting. Motion carried. 4 yes votes.

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.

Secretary Lugossy reported receipt of a check dated June 27, 2016 from Verizon Wireless in the amount of \$1,266.77.

Treasurer Brenner presented the District financial report for the month of June 2016. Total income for the month amounted to \$8,733.53 and total expenses were \$298,066.08. The expenses included an \$80,291.63 annual payment for the new fire apparatus. The balance in the PNC Bank checking account as of June 30, 2016 was \$271,228.24 and \$520,553.16 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$236,668.60.

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

Motion by Commissioner Gramigna second by Commissioner Lugossy to authorize the transfer of \$100,000.00 from the PNC Bank money market account to the PNC Bank checking account. Motion carried. 4 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 78 incidents during the month of June 2016:

- 6 Fires
- 0 Overpressure Rupture, Explosion, Overheat, No Fire
- 36 Rescue and EMS
- 3 Hazardous Conditions / no fire
- 4 Service Calls

- 10 Good Intent
- 18 False Alarm / False Calls
- 1 special incident type

Chief Gribbin reported that the new 2016 Pierce Engine was delivered to our station on June 6, 2016 and the new 2016 Pierce Tractor Drawn Aerial was delivered June 30, 2016. Training of all personnel will take place prior to putting the new apparatus into service.

The interview committee will meet July 21, 2016 to interview the candidates who applied for transfer to our District as firefighter to fill a vacancy that will take place on or about October 1, 2016.

Motion by Commissioner Gramigna second by Commissioner Brenner that the Board approve the inter-governmental transfer of ownership of our 1988 Dodge Pickup vehicle to Hamilton Township Fire District No. 4. Motion Carried. 4 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to approve the Collective Bargaining Agreement (Additional terms) Addendum to amend Article IX Section 5 and IX Section 5a Health Benefits and Hospitalization under the New Jersey State Health Benefits plan between the Board of Fire Commissioners and Fire Chief Thomas T. Gribbin. Motion Carried. 4 yes votes.

Motion by Commissioner Gramigna second by Commissioner Brenner to adjourn the meeting at 8:55 PM. Motion Carried. 4 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary