

June 16, 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.

The meeting this date was a change from the regular meeting which was cancelled and would have been held June 13, 2016. The change in meeting dates was duly advertised in the Trenton Times newspaper on May 27, 2016.

All Five (5) Commissioners were present; Joseph Zalescik, Patrick Gribbin, David Brenner, James Gramigna and Gilbert Lugossy.

Motion by Commissioner Gribbin and second by Commissioner Brenner to approve the minutes of the May 9, 2016 Board meeting. Motion carried. 5 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. 5 yes votes.

Secretary Lugossy reported receipt of a check dated May 25, 2016 from Verizon Wireless in the amount of \$1,266.77.

A letter dated May 12, 2016 from the Board of Fire Commissioners, Fire District No. 4 was received. They wish to meet with our Board representatives to discuss the Shared Service agreement with respect to the service provided by our Chief.

Treasurer Brenner presented the District financial report for the month of May 2016. Total revenue for the month amounted to \$948,655.35 and total expenses were \$228,532.19. The revenue includes the \$921,990.67 quarterly tax payment received from the Township on May 9, 2016. The balance in the PNC Bank checking account as of May 31, 2016 was \$651,809.16 and \$520,510.49 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$182,992.38.

Motion by Commissioner Lugossy 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 108 incidents during the month of May 2016:

- 17 Fires

- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 49 Rescue and EMS
- 7 Hazardous Conditions / no fire
- 7 Service Calls
- 9 Good Intent
- 18 False Alarm / False Calls

Chief Gribbin reported delivery of the new 2016 Pierce Fire Engine to our station on June 6, 2016.

Chairman Zalescik and Chief Gribbin discussed the need to employ an interior firefighter and to start the process to interview applicants interested in a transfer to our District to fill a pending vacancy.

Commissioner John Newbon of District No. 4 was present and a discussion followed on the letter received from District No. 4 pertaining to the Shared Service agreement for a Chief with our District.

Commissioner Brenner moved with a second by Commissioner Lugossy to adopt Resolution 2016-003. Be it resolved that the Board of Fire Commissioners of Hamilton Township Fire District 3 will terminate the Shared Service agreement with Hamilton Township Fire District 4 for the service of Fire Chief and any related services effective September 30, 2016. There will be no quarterly services payment required for the second and third quarters of 2016.

Resolution adopted. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:40 PM. Motion Carried. 5 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary