

August 8, 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.

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

Motion by Commissioner Brenner and second by Commissioner Patrick Gribbin to approve the minutes of the July 11, 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 July 26, 2016 from Verizon Wireless in the amount of \$1,266.77.

Also received was Loss Control Report dated July 5, 2016 from First Responder Joint Insurance Fund.

Treasurer Brenner presented the District financial report for the month of July 2016. Total revenue for the month amounted to \$9,688.36 and total expenses were \$344,479.30. There was a transfer of \$100,000.00 from the PNC Bank Money Market account to the PNC Bank Checking account as approved at the July 11, 2016 Board meeting. The balance in the PNC Bank checking account as of July 31, 2016 was \$167,574.90 and \$420,553.16 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$136,205.35.

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

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 105 incidents during the month of July 2016:

- 8 Fires
- 0 Overpressure Rupture, Explosion, Overheat, No Fire
- 36 Rescue and EMS
- 12 Hazardous Conditions / no fire
- 2 Service Calls
- 12 Good Intent

- 35 False Alarm / False Calls
- 0 special incident type

Chief Gribbin reported that Hamilton Fire District No. 4 declined the offer of the District 1988 Dodge Pickup Vehicle through an inter-governmental transfer.

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.

The Board agreed to place the following District surplus vehicles up for auction through GovDeals: 2005 Seagrave Ladder Truck; 2007 Chevrolet Suburban Chiefs Vehicle; 1988 Dodge Pick-Up; and 1996 3-D Spartan Engine-Pumper.

Fire Official Scott McCormick was present at the meeting. The Board agreed to hold our District Annual Fire Prevention Week program and the dedication and official housing of our new 2016 Pierce Engine and 2016 Pierce Tractor Drawn Aerial Apparatus on Saturday, October 15, 2016 at 1 P.M.

Commissioner Gribbin moved and Commissioner Brenner Second to approve Resolution No. 16-004: Resolution Authorizing The Board To Exclude The Public In Order To Discuss Certain Matters Pertaining To Personnel and/or Litigation.

Resolution Adopted. 5 yes votes.

The Board entered into Executive Session at 7:50 P.M.

The Board concluded Executive Session at 8:35 P.M. and Commissioner Gribbin moved and Commissioner Brenner Second to return to the Public Meeting at 8:35 P.M. Motion carried. 5 yes votes.

The Board reviewed and discussed several matters pertaining to personnel issues such as new personnel and promotions.

Motion by Commissioner Gribbin Second by Commissioner Brenner to authorize the Transfer of Firefighter Michael Peoples Jr. from Hamilton Fire District No. 4 to our District on an effective date to be determined. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin Second by Commissioner Lugossy to approve the Promotion of Lt. Ferdinand Mather to Captain. Motion carried. 5 yes votes. To be effective October 1, 2016.

The Board agreed to hold the September meeting on Tuesday September 13, 2016 at 7 P.M.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:45 PM. Motion Carried. 5 yes votes.

Respectfully Submitted,  
Gilbert W. Lugossy  
Secretary