

FIRE DISTRICT No. 3
AGENDA
August 16, 2017

1. **Meeting Called to Order**
2. **Flag Salute**
3. **Moment of Silence**
4. **“The meeting of the Board of Fire Commissioners of District 3, 138 Shevchenko Ave., Somerset, NJ is called to order under Chapter 231 of the Laws of 1975 with notices posted in the 2017 Home News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.
ALL PAGERS AND CELL PHONES MUST BE TURNED OFF OR ON VIBRATE UNTIL THIS MEETING IS ADJOURNED.**
5. **Roll Call**
 - ___ Vivian Cottrell
 - ___ John Byrne
 - ___ Douglas Krushinski
 - ___ Sherrod Middleton
 - ___ Theodore Ritterson

 - ___ George Morris Esq.
6. **Review/Approval of minutes of:**
July 19, 2017 Public Hearing
7. **Communications**
 - *Received letter from Community ref: use of E-Net channel
 - *Request for Engine 253 for a cover assignment at Station55 on August 17th.
8. **Fire Chief’s Report**
 - a. Community Vol. Fire Company No. 1
 - b. East Franklin Vol. Fire Department
9. **Discussion of Questionable Bills**
 - *
10. **Presentation of Bills**
 - *Bills to be paid in the amount of \$ 314,404.55
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
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 - b. **Equipment – Comm. Ritterson /Byrne**
 - *The new escape system is in, waiting for training.
 - c. **Training – Comm. Ritterson**
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 - d. **Insurance – Comm. Krushinski /Middleton**
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 - e. **Liaison for Franklin Township Fire Prevention – Comm. Middleton/ Ritterson**
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 - f. **Safety – Comm. Krushinski/Middleton**

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g. CAD – Comm. Cottrell

*Up to date

h. Awards Committee – Comm. Cottrell / Krushinski

* No report

i. By Laws – Comm. Byrne / Ritterson

*No report

j. LOSAP – Comm. Cottrell

*No report

k. Junior Membership – Comm. Ritterson/Middleton

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l. Policies and Procedures – Comm. Ritterson / Middleton

*No report

12. Unfinished Business

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13. New Business

*Change order for Ladder 27

*Appointing representative for Chiefs association

*Companies need to notify the Board when there is a new qualified driver

*Use of Community's new engine

Treasurers Report

2017 BUDGET

Budgeted	\$ 1,759,652.00
Spent	1,062,834.27
Encumbered	191,530.28
Balance	505,287.45

Truck Reserve Account

\$ 17,720.63

Dedicated Training (penalty) Account

\$ 3,259.82

LOSAP

\$ 19,902.56

Life Insurance (John Blacizk)

\$ 5,044.82

Funds set aside to cover future cost of health benefits for retired employee.

\$ 216,901.03

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, September 18, 2017 in the District Office at 7:00 PM

16. Adjourn Meeting