

**FIRE DISTRICT No. 3
AGENDA
April 18, 2018**

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 2018 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**
 - ___ Janet Natal
 - ___ Kenneth Reid
 - ___ Sherrod Middleton
 - ___ Douglas Krushinski
 - ___ Vivian Cottrell
6. **Review/Approval of minutes of:**
March 29, 2018 Public Hearing
7. **Communications**
*Received Resolution 18-107 from Franklin Township re: tax rate
8. **Fire Chief’s Report**
 - a. Community Vol. Fire Company No. 1
 - b. East Franklin Vol. Fire Department
9. **Discussion of Questionable Bills**
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10. **Presentation of Bills**
*Bills to be paid in the amount of \$ 87,542.41
11. **Reports of:**
 - a. ***Maintenance – Comm. Krushinski***
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 - b. ***Equipment – Comm. Krushinski***
*Finalizing the new Pass devices, will be issued and assigned to each individual
*Chief C. Calvo was given 24 sets of extrication gloves. Waiting on signed paperwork from firefighters
 - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***
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 - d. ***Insurance – Comm. Krushinski /Natal***
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 - e. ***Liaison for Franklin Township Fire Prevention – Comm. Middleton/ Reid***
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- f. Safety – Comm. Reid/ Krushinski*
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- g. CAD – Comm. Cottrell/ Natal*
*Up to date.
- h. Awards Committee – Comm. Natal/ Cottrell*
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- i. By Laws – Comm. Reid/ Middleton*
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- j. LOSAP – Comm. Cottrell*
*Community’s money was sent, still waiting on East Franklin
- k. Junior Membership – Comm. Cottrell/ Natal*
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- l. Policies and Procedures – Comm. Middleton/ Reid*
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12. Unfinished Business

- *Attorney
- *Employment Decisions ref: background checks

13. New Business

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**Treasurers Report
2018 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	289,150.18
Encumbered	187,039.34
Balance	1,548,327.48

Truck Reserve Account

\$ 4,524.24

Dedicated Training (penalty) Account

\$ 3,263.15

LOSAP

\$ 112,629.59

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

\$ 205,070.69

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, May 16, 2018 in the District Office at 7:00 PM

16. Adjourn Meeting