

**FIRE DISTRICT No. 3
AGENDA
October 17, 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
 - ___ George Morris Esq.
6. Review/Approval of minutes of:
 - September 19, 2018 Public Hearing
 - October 2, 2018 Fire Co. Budget Meeting
 - October 9, 2018 District Budget Meeting
7. Communications
 - *Request to go to MacAfee Road School trunk or treat October 26th with Air 27
 - *Received annual software agreement from Edmunds and Associates
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 \$ 136,313.35
11. Reports of:
 - a. *Maintenance – Comm. Krushinski*
 - *
 - b. *Equipment – Comm. Krushinski*
 - *
 - c. *Training – Comm. Krushinski & Craig Miller, District Training Officer*
 - *
 - d. *Insurance – Comm. Krushinski/Natal*
 - e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid*

*

f. Safety – Comm. Reid/Krushinski

*

g. CAD – Comm. Cottrell

*Up to date.

h. Awards Committee – Comm. Natal/Cottrell

*Up to date.

i. By Laws – Comm. Reid/Middleton

*

j. LOSAP – Comm. Cottrell

*

k. Junior Membership – Comm. Natal/Cottrell

*

l. Policies and Procedures – Comm. Middleton/Reid

*

12. Unfinished Business

*Resolution 2018-12 regarding background checks

13. New Business

*

**Treasurers Report
2018 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	1,118,014.18
Encumbered	176,449.80
Balance	697,205.82

Truck Reserve Account

\$ 4,524.24

Dedicated Training (penalty) Account

\$ 3,269.13

LOSAP

\$ 145,592.16

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

\$ 199,419.16

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, November 14, 2018 in the District Office at 7:00 PM

16. Adjourn Meeting