

**FIRE DISTRICT No. 3**  
**AGENDA**  
**April 17, 2019**

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 2019 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:**  
March 20, 2019 Public Hearing
7. **Communications**
  - \*Received resolution from the Township ref: Tax Rate for District 3
  - \*Received quote ref: SuperVac fan
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 \$ 67,556.72
11. **Reports of:**
  - a. ***Maintenance – Comm. Krushinski/Cottrell***
    - \*
  - b. ***Equipment – Comm. Krushinski/Cottrell***
    - \*Need firehouses to prioritize their budgets to begin ordering equipment.
  - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***
    - \*
  - d. ***Insurance – Comm. Krushinski/Cottrell***
    - \*Motor vehicle accident to be handled by East Franklin
  - e. ***Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid***
    - \*

- f. Safety – Comm. Reid/Natal*  
\*
- g. CAD – Comm. Cottrell/Natal*  
\*Up to date.
- h. Awards Committee – Comm. Natal/Cottrell*  
\*Still did not receive refund check from the Marigold.
- i. By Laws – Comm. Middleton/Reid*  
\*
- j. LOSAP – Comm. Cottrell/Natal*  
\*Up to date.
- k. Junior Membership – Comm. Natal/Cottrell*  
\*
- l. Policies and Procedures – Comm. Middleton/Reid*  
\*

**12. Unfinished Business**

\*Went into contract with Go Canvas, fire companies need to submit forms to District Office

\*Policy regarding human resources complaint process

**13. New Business**

\*Received Fire Agreements from both fire companies

\*Hose Testing

\*Somerset County Fire Dist. Meeting ref: election fees

**Treasurers Report  
2019 BUDGET**

Budgeted	\$ 1,997,896.00
Spent	232,737.47
Encumbered	17,561.98
Balance	1,798,042.18

**Truck Reserve Account**

\$ 4,530.15

**Dedicated Training (penalty) Account**

\$ 3,286.59

**LOSAP**

\$ 25,951.00

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

\$ 188,404.06

**14. Public Portion**

**15. Date, Time & Place of Next Meeting**

Wednesday, May 15, 2019 in the District Office at 7:00 PM

**16. Adjourn Meeting**