

**FIRE DISTRICT No. 3**  
**AGENDA**  
**August 21, 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
6. **Review/Approval of minutes of:**  
July 17, 2019 Public Hearing
7. **Communications**  
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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 \$ 80,176.28
11. **Reports of:**
  - a. ***Maintenance – Comm. Krushinski/Cottrell***  
\*Fit tester back from calibration
  - b. ***Equipment – Comm. Krushinski/Cottrell***  
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  - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***  
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  - d. ***Insurance – Comm. Krushinski/Cottrell***
  - e. ***Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid***  
\*
  - f. ***Safety – Comm. Reid/Natal***  
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  - g. ***CAD – Comm. Cottrell/Natal***

\*Up to date.

**h. Awards Committee – Comm. Natal/Cottrell**

\* No report.

**i. By Laws – Comm. Middleton/Reid**

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**j. LOSAP – Comm. Cottrell/Natal**

\*Up to date.

**k. Junior Membership – Comm. Natal/Cottrell**

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**l. Policies and Procedures – Comm. Middleton/Reid**

\*Waiting for Comm. Natal to return.

**12. Unfinished Business**

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**13. New Business**

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**Treasurers Report  
2019 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	780,017.05
Encumbered	58,671.54
Balance	1,185,281.44

**Truck Reserve Account**

\$ 154,534.23

**Dedicated Training (penalty) Account**

\$ 3,298.83

**LOSAP**

\$ 26,046.02

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

\$ 188,308.07

**14. Public Portion**

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

Wednesday, September 18, 2019 in the District Office at 7:00 PM

**16. Adjourn Meeting**