

FIRE DISTRICT No. 3
AGENDA
February 19, 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.

Alex Rubalino, Verizon Network specialist

6. **Review/Approval of minutes of:**
January 16, 2019 Public Hearing
January 16, 2019 Budget Adoption Meeting
7. **Communications**
*Received Resolution 19-57 from the Township ref: Commissioner Salaries
*Received notice from R&M Termite ref: price increases
*Received Safety recall for Ladder 25 and Engine 253
8. **Fire Chief’s Report**
 - a. Community Vol. Fire Company No. 1
 - b. East Franklin Vol. Fire Department
9. **Discussion of Questionable Bills**
*Increase reimbursement for cell phones to \$49.99
10. **Presentation of Bills**
*Bills to be paid in the amount of \$ 135,451.36
11. **Reports of:**
 - a. *Maintenance – Comm. Krushinski*
*
 - b. *Equipment – Comm. Krushinski*
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 - c. *Training – Comm. Krushinski/Craig Miller, District Training Officer*
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- d. **Insurance – Comm. Krushinski/Natal**
 - *Opened claim for member who was injured at a call
 - *Opened a claim for a member in a MVA responding to a call
 - 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**
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 - h. **Awards Committee – Comm. Natal/Cottrell**
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 - i. **By Laws – Comm. Reid/Middleton**
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 - j. **LOSAP – Comm. Cottrell**
 - *Cost of Living increase for 2018
 - *Waiting on signed paperwork from Community
 - k. **Junior Membership – Comm. Natal/Cottrell**
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 - l. **Policies and Procedures – Comm. Middleton/Reid**
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12. **Unfinished Business**
 * Haven't received bailout waiver, need to set a date to receive.
13. **New Business**
 *Quote to install GPS in all District owned vehicles
- | Treasurers Report | |
|--|-----------------|
| 2019 Budget | |
| Budgeted | \$ 1,997,896.00 |
| Spent | 190,821.96 |
| Encumbered | 59,734.31 |
| Balance | 1,747,339.73 |
| Truck Reserve Account | |
| | \$ 4,530.15 |
| Dedicated Training (penalty) Account | |
| | \$ 3,277.94 |
| LOSAP | |
| | \$ 145,224.44 |
| Funds set aside to cover future cost of health benefits for retired employee. | |
| | \$ 199,964.00 |
14. **Public Portion**
15. **Date, Time & Place of Next Meeting**
 Tuesday, March 5, 2019 in the District Office (Reorganization)
 Wednesday, March 20, 2019 in the District Office at 7:00 PM
16. **Adjourn Meeting**