

FIRE DISTRICT No. 3

AGENDA

January 16, 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:
December 19, 2018 Public Hearing
7. Communications
 - *Received quote from Fail Safe ref: hose and ground ladder testing
 - *Received Maintenance Agreement from Warshauer ref: generators
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 \$ 82,273.66
11. Reports of:
 - a. *Maintenance – Comm. Krushinski*
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 - 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*
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 - e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid*
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 - f. *Safety – Comm. Reid/Krushinski*
 - *

g. CAD – Comm. Cottrell

*Up to date and filed monthly with the State.

h. Awards Committee – Comm. Natal/Cottrell

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i. By Laws – Comm. Reid/Middleton

*Corrections were received from Attorney.

j. LOSAP – Comm. Cottrell

*East Franklin end of year completed. Needs to be posted for 30 days and signed by Chief.

*Community corrected their December totals, will be giving final totals to post for 30 days and signed by the Chief.

k. Junior Membership – Comm. Natal/Cottrell

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l. Policies and Procedures – Comm. Middleton/Reid

*Received corrected bailout waiver.

12. Unfinished Business

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13. New Business

*East Franklin turned in their Officers list, waiting on Community.

*Urgent Care notified us, they have purchased a hearing booth, waiting on delivery.

Any member having problems with their physicals, need to notify the District Office ASAP, to be handled immediately.

**Treasurers Report
Temporary Budget**

Budgeted	\$ 277,924.92
Spent	63,766.36
Encumbered	0.00
Balance	214,158.56

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

Wednesday, February 20, 2019 in the District Office at 7:00 PM

16. Adjourn Meeting