

FIRE DISTRICT No. 3
AGENDA
July 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:**
June 19, 2019 Public Hearing
7. **Communications**
 - *Request for Engine 27 to standby for Bound Brook.
 - *Received quote for building repair
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 \$ 84,544.64
11. **Reports of:**
 - a. *Maintenance – Comm. Krushinski/Cottrell*
 - *
 - 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*
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 - e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid*
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 - f. *Safety – Comm. Reid/Natal*

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g. CAD – Comm. Cottrell/Natal

*Up to date.

h. Awards Committee – Comm. Natal/Cottrell

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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

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12. Unfinished Business

*Policies need to be signed and returned

*Employee Assistance Program

*Lawn Maintenance

13. New Business

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**Treasurers Report
2019 BUDGET**

Budgeted	\$ 1,997,986.00
Spent	701,196.77
Encumbered	50,544.35
Balance	1,285,036.91

Truck Reserve Account

\$ 154,534.23

Dedicated Training (penalty) Account

\$ 3,295.57

LOSAP

\$ 26,021.84

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

\$ 188,493.22

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, August 21, 2019 in the District Office at 7:00 PM

16. Adjourn Meeting