

**FIRE DISTRICT No. 3**  
**AGENDA**  
**June 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
6. **Review/Approval of minutes of:**  
May 15, 2019 Public Hearing
7. **Communications**  
\*Lawn Maintenance Agreement
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 \$ 178,879.05
11. **Reports of:**
  - a. ***Maintenance – Comm. Krushinski/Cottrell***  
\*Hose/Ladder testing completed.
  - b. ***Equipment – Comm. Krushinski/Cottrell***  
\*Started ordering Fire Co. budgets
  - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***  
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  - d. ***Insurance – Comm. Krushinski/Cottrell***  
\*Received report for member injured at training class  
\*Received notification of indemnity paid for member involved in MVA going to a fire call
  - 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**

\* Received check from the Marigold

**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**

\*Signed Complaint Policy from members

\*Must come in to sign checks

**13. New Business**

\*Forcible entry door

\*Safety Vision quote

\*Employee Assistance Program

\*Mrs. Edmonds will be covering for Ms. Orphanos the week of July 1<sup>st</sup>.

**Treasurers Report  
2019 BUDGET**

Budgeted	\$ 1,997,986.00
Spent	628,667.91
Encumbered	35,437.12
Balance	1,384,326.60

**Truck Reserve Account**

\$ 154,534.23

**Dedicated Training (penalty) Account**

\$ 3,292.80

**LOSAP**

\$ 25,998.47

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

\$ 188,759.98

**14. Public Portion**

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

Wednesday, July 17, 2019 in the District Office at 7:00 PM

**16. Adjourn Meeting**