

FIRE DISTRICT No. 3
AGENDA
March 20, 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
6. **Review/Approval of minutes of:**
February 27, 2019 Public Hearing
March 5, 2019 Reorganization
7. **Communications**
*Received notice of bankruptcy from Dalmatian Fire Equipment
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 \$ 143,866.45
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
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 - 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**
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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*
*Community’s contributions have been sent into Lincoln Financial
 - k. Junior Membership – Comm. Natal/Cottrell*
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 - l. Policies and Procedures – Comm. Middleton/Reid*
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12. **Unfinished Business**
*GPS systems for District owned apparatus
13. **New Business**
* Resolution for payroll deduction

**Treasurers Report
2019 BUDGET**

Budgeted	\$ 1,997,896.00
Spent	334,688.41
Encumbered	11,819.20
Balance	1,642,099.71
Truck Reserve Account	
	\$ 4,530.15
Dedicated Training (penalty) Account	
	\$ 3,283.74
LOSAP	
	\$ 25,915.42
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 188,238.99

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**
Wednesday, April 17, 2019 in the District Office at 7:00 PM
- 16. **Adjourn Meeting**