

## Commissioners of Fire District No.3

### Reorganization

March 5, 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. Swear in new Commissioners
6. Roll Call
7. Nominations
  - ~Chairman
  - ~Vice Chairman
  - ~Clerk
  - ~Deputy Clerk
  - ~Treasurer
  - ~Deputy Treasurer

8. Chairman Appointments
  - \*Awards Committee
  - \*By Laws
  - \*CAD
  - \*Equipment
  - \*Insurance
  - \*Junior Membership
  - \*Liaison for Franklin Township Fire Prevention
  - \*Liaison for Franklin Township Fire Prevention Alternate
  - \*LOSAP
  - \*Maintenance
  - \*Policies and Procedures
  - \*Safety
  - \*Training

9. Resolutions
  - 2019-01 Annual Notice
  - 2019-02 2019 Holiday Schedule
  - 2019-03 Authorizing Fire Agreement
  - 2019-04 Appointing Attorney
  - 2019-05 Appointing Auditor
  - 2019-06 Appointing Physician
  - 2019-07 Authorizing Bank and Financial Transactions
  - 2019-08 Designating Newspaper and Depositories

10. Next Meeting
  - Wednesday, March 20, 2019 at 7:00 PM.

### 11. Adjourn Meeting

#### *Procedure to nominate*

1. Someone is nominated.
2. Chairman will ask person if they will accept position.
3. Make motion to accept named person to position, second, roll call.