

**FIRE DISTRICT No. 3  
AGENDA  
May 15, 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:**

April 17, 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 \$ 73,606.61
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**  
\* Did not receive refund in the amount of \$543.05
- 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**

- \*Human Resources complaint process
- \*Countywide Election meeting

**13. New Business**

- \* Truck Committee meeting

**Treasurers Report  
2019 BUDGET**

Budgeted	\$ 1,997,986.00
Spent	35,291.71
Encumbered	456,059.08
Balance	1,557,080.84

**Truck Reserve Account**

\$ 154,534.23

**Dedicated Training (penalty) Account**

\$ 3,289.75

**LOSAP**

\$ 25,974.33

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

\$ 188,584.76

**14. Public Portion**

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

Wednesday, June 19, 2019 in the District Office at 7:00 PM

**16. Adjourn Meeting**