

**FIRE DISTRICT No. 3
AGENDA
September 18, 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:**
 - August 14, 2019 Special Meeting
 - August 21, 2019 Public Hearing
7. **Communications**
 - *Request for Ladder 27 and Air 27 to go to MCFA for training September 21, 2019.
 - *Received email from DFS ref: incident management requirements
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 \$ 119,200.89
11. **Reports of:**
 - a. ***Maintenance – Comm. Krushinski/Cottrell***
 - *
 - b. ***Equipment – Comm. Krushinski/Cottrell***
 - *Ordered hose.
 - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***
 - *Training door was delivered.
 - 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

* New policy regarding personal use of apparatus

* New policy regarding apparatus and equipment purchase or replacement

12. Unfinished Business

*Employee Assistance Program

13. New Business

* Received second half of payment from the Township.

* New applicants physical.

*Garage was cleaned, need to dispose of old gear.

**Treasurers Report
2019 BUDGET**

Budgeted	\$ 1,997,896.00
Spent	42,305.24
Encumbered	899,217.94
Balance	796,992.15

Truck Reserve Account

\$ 304,534.23

Dedicated Training (penalty) Account

\$ 3,301.79

LOSAP

\$ 161,524.92

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

\$ 188,477.64

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, October 16, 2019 in the District Office at 7:00 PM

16. Adjourn Meeting