

FIRE DISTRICT No. 3
AGENDA
February 19, 2020

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 2020 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:
January 15, 2020 Public Hearing
7. Communications
 - *Received letter from Ryan Pinnella ref: driving privileges
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 \$ 417,489.70
11. Reports of:
 - a. *Maintenance – Comm. Krushinski/Cottrell*
 - *
 - b. *Equipment – Comm. Krushinski/Cottrell*
 - *
 - c. *Training – Comm. Krushinski/Craig Miller, District Training Officer*
 - *
 - d. *Insurance – Comm. Krushinski/Cottrell*
 - *Received notice of claim opened by Community ref: roof damage
 - *Notice from insurance broker
 - e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid*
 - *
 - f. *Safety – Comm. Reid/Natal*
 - *

g. CAD – Comm. Cottrell/Natal

*Up to date.

h. Awards Committee – Comm. Natal/Cottrell

*Sunday, March 1, 2020 at Maggiano’s in Bridgewater from 3pm- 7pm

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

*Wawa

13. New Business

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**Treasurers Report
Temporary BUDGET**

Budgeted	\$ 2,501,694.00
Spent	448,727.77
Encumbered	453,873.16
Balance	1,599,093.07

Truck Reserve Account

\$ 4,534.23

Dedicated Training (penalty) Account

\$ 3,314.64

LOSAP

\$ 185,897.19

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

\$ 190,630.74

14. Public Portion

15. Date, Time & Place of Next Meeting

Tuesday, March 3, 2020 in the District Office at 7:00 PM (Reorganization)

Wednesday, March 18, 2020 in the District Office at 7:00 PM

16. Adjourn Meeting