

FIRE DISTRICT No. 3

AGENDA

January 15, 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
6. Review/Approval of minutes of:
7. Communications
 - *Received notice from Image Systems ref: change of ownership
 - *Received letter from Juquilita Cleaning ref: price increases
 - *Received a complaint from a member of the public ref: incident at Wawa
 - *Received quote from Fail Safe ref: hose, ladder, and aerial
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 \$ 115,218.50
11. Reports of:
 - a. *Maintenance – Comm. Krushinski/Cottrell*
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 - b. *Equipment – Comm. Krushinski/Cottrell*
 - *Community turned in broken radio
 - c. *Training – Comm. Krushinski/Craig Miller, District Training Officer*
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 - d. *Insurance – Comm. Krushinski/Cottrell*
 - *Ladder 25 accident
 - 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

*The awards dinner will be held Saturday, February 29, 2020 at Maggiano's

i. By Laws – Comm. Middleton/Reid

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j. LOSAP – Comm. Cottrell/Natal

*Both companies have received their paperwork for 30 day posting.

k. Junior Membership – Comm. Natal/Cottrell

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l. Policies and Procedures – Comm. Middleton/Reid

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12. Unfinished Business

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13. New Business

* Resolution 2020-02 Authorizing Temporary Budget

**Treasurers Report
Temporary BUDGET**

Budgeted	\$ 279,718.04
Spent	49,733.53
Encumbered	221.91
Balance	229,762.60
Truck Reserve Account	
	\$ 304,534.23
Dedicated Training (penalty) Account	
	\$ 3,312.26
LOSAP	
	\$ 185,763.92
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 190,494.08

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, February 19, 2020 in the District Office at 7:00 PM

16. Adjourn Meeting