

**Fire District No. 3  
Agenda  
March 18, 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 123 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. In addition, due to emergency measures in place in the State of New Jersey as articulated by Governor Murphy through Executive Order 104, the District is conducting this meeting by electronic equipment in lieu of an in-person meeting. Notice of the change of meeting format was provided to each Fire Company and the Township Clerk on March 16, 2020. Members of the public are invited to participate in the meeting through a call in number provided in said notice.
5. Roll Call
  - Vivian Cottrell
  - Douglas Krushinski
  - Sherrod Middleton
  - Janet Natal
  - Kenneth Reid
  - George Morris, Esq.
6. Presentation of Bills
  - Bills to be paid in the amount of \$255,301.01.
7. New Business
  - Resolution 2020-1, A Resolution Authorizing the Approval and Payment of Claims Between Meetings of the Board of Commissioners.
8. Treasurer's Report

Budgeted	\$ 2,501,694.00
Spent	\$ 577,053.95
Encumbered	\$ 385,681.39
Balance	\$ 1,538,958.66
Truck Reserve Account	\$ 4,534.23
Dedicated Training (Penalty) account	\$ 3,316.78
LOSAP	\$ 82,111.74
Funds set aside to cover future costs of health benefits for retired employees	\$ 184,768.64
9. Public Portion
10. Date, time and place of Next Meeting – To be announced.
11. Adjourn