

**FIRE DISTRICT No. 3  
AGENDA  
My 20, 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 letter from Sierra Leone Club ref: donating any old turnout gear
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 \$ 166,917.71
11. **Reports of:**
  - a. ***Maintenance – Comm. Krushinski/Cottrell***
    - \*
  - b. ***Equipment – Comm. Krushinski/Cottrell***
    - \*All new radios for the new command vehicles are in, they have been upgraded to replace the old ones.
    - \*New Car 27 is complete, new Car 25 still on order.
    - \*New Knox boxes have been received for the new command vehicles.
  - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***
    - \*
  - d. ***Insurance – Comm. Krushinski/Cottrell***
    - \*Engine 253 was involved in an accident
  - e. ***Liaison for Franklin Township Fire Prevention – Comm. Middleton/Reid***
    - \*

*f. Safety – Comm. Reid/Natal*

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*g. CAD – Comm. Cottrell/Natal*

\*Up to date. Rose is working from home.

*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

\*All amounts are to be calculated as in the past. They do not receive double calls for holidays on LOSAP

*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**

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**Treasurers Report  
2020 BUDGET**

Budgeted	\$ 2,501,694.00
Spent	804,994.98
Encumbered	397,753.70
Balance	1,298,945.32

**Truck Reserve Account**

\$ 163,663.23

**Dedicated Training (penalty) Account**

\$ 3,318.37

**LOSAP**

\$ 82,185.06

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

\$ 184,858.22

**14. Public Portion**

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

Wednesday, June 17, 2020 at 7:00 PM      Location:TBD

**16. Adjourn Meeting**