

FIRE DISTRICT No. 3
AGENDA
June 17, 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:**
 - December 18, 2019 Public Hearing
 - February 19, 2020 Public Hearing
 - March 3, 2020 Reorganization
 - March 18, 2020 Public Hearing
 - April 15, 2020 Public Hearing
 - May 20, 2020 Public Hearing
7. **Communications**
 - *Received letter from insurance company ref: conditional renewal
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 \$ 47,016.36
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*

*

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

*

i. By Laws – Comm. Middleton/Reid

*

j. LOSAP – Comm. Cottrell/Natal

*Up to date

k. Junior Membership – Comm. Natal/Cottrell

*

l. Policies and Procedures – Comm. Middleton/Reid

*

12. Unfinished Business

*

13. New Business

*

**Treasurers Report
2020 BUDGET**

Budgeted	\$ 2,501,694.00
Spent	844,790.23
Encumbered	396,922.65
Balance	1,259,981.12

Truck Reserve Account

\$ 163,663.23

Dedicated Training (penalty) Account

\$ 3,318.50

LOSAP

\$ 82,188.54

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

\$ 178,879.91

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, July 15, 2020 at 7:00 PM Location:TBD

16. Adjourn Meeting