

**FIRE DISTRICT No. 3
AGENDA
December 21, 2016**

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 2016 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

Vivian Cottrell
 John Byrne
 Douglas Krushinski
 Sherrod Middleton
 Theodore Ritterson

 George Morris Esq.

Motion to open Public Hearing on 2017 Budget

Motion to close Public Hearing on 2017 Budget

6. Review/Approval of minutes of:
November 16, 2016 Public Hearing
7. Communications
*Receive contract from Image Systems ref: photocopy machine
8. Fire Chief's Report
 - a. Community Vol. Fire Company No. 1
 - b. East Franklin Vol. Fire Department
9. Discussion of Questionable Bills
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10. Presentation of Bills
*Bills to be paid in the amount of \$ 63,046.35
11. Reports of:
 - a. *Maintenance – Comm. Krushinski/Cottrell*
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 - b. *Equipment – Comm. Cottrell/Ritterson*
*First Choice trying to fix defenders problem
 - c. *Training – Comm. Ritterson*
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 - d. *Insurance – Comm. Krushinski /Middleton*
*Coverage for member sent to hospital

e. *Liaison for Franklin Township Fire Prevention – Comm. Byrne/ Ritterson*

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f. *Safety – Comm. Krushinski/Byrne*

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g. *CAD – Comm. Cottrell/Ritterson*

*Mrs. Edmonds started entering reports, companies to send reports to office

h. *Awards Committee – Comm. Cottrell / Middleton*

*Luncheon on February 19, 2017, any award recommendations should be handed in immediately

i. *By Laws – Comm. Ritterson /Byrne*

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j. *LOSAP – Comm. Cottrell/Ritterson*

*Issued check to Mrs. Reed for monies accrued by the late Mr. Reed

k. *Junior Membership – Comm. Ritterson*

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l. *Policies and Procedures – Comm. Middleton/Ritterson*

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12. **Unfinished Business**

*Received quote for CPR dolls

13. **New Business**

*Resolution for Temporary Budget

*Resolution to Transfer Money

Treasurers Report

2016 BUDGET

Budgeted	\$2,242,264.00
Spent	1,856,288.29
Encumbered	353,297.23
Balance	249,125.64

Truck Reserve Account

\$ 69,283.61

Dedicated Training (penalty) Account

\$ 3,259.60

LOSAP

\$ 121,119.10

Life Insurance (John Blaczk)

\$ 5,044.49

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

\$ 234,686.96

14. **Public Portion**

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

January 18, 2017 in the District Office at 7:00 PM

16. **Adjourn Meeting**