

FIRE DISTRICT No. 3

AGENDA

September 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.

2015 Audit

6. Review/Approval of minutes of:
August 17, 2016 Public Hearing
7. Communications
 - *Request for Engine 276 and Utility to go to Franklin Day Festival on September 24th.
 - *Air service contract from Continental
 - *Repair work done to 32 Annapolis Street
 - *Physio Control medical device tracking
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 \$ 373,024.03
11. Reports of:
 - a. *Maintenance – Comm. Krushinski/Cottrell*
 - *
 - b. *Equipment – Comm. Cottrell/Ritterson*
 - *waiting for quotes
 - c. *Training – Comm. Ritterson*
 - *Fire Office I
 - d. *Insurance – Comm. Krushinski /Middleton*
 - *

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

*Fire Prevention at Kmart on Saturday, October 1, 2016

f. Safety – Comm. Krushinski/Byrne

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g. CAD – Comm. Cottrell/Ritterson

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h. Awards Committee – Comm. Cottrell / Middleton

*Luncheon will be held on February 21, 2017

i. By Laws – Comm. Ritterson /Byrne

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j. LOSAP – Comm. Cottrell/Ritterson

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k. Junior Membership – Comm. Ritterson

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l. Policies and Procedures – Comm. Middleton/Ritterson

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12. Unfinished Business

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13. New Business

*Bailout system

Treasurers Report

2016 BUDGET

Budgeted	\$ 2,462,264.00
Spent	1,484,934.43
Encumbered	328,770.12
Balance	639,643.39

Truck Reserve Account

\$ 69,283.61

Dedicated Training (penalty) Account

\$ 3,259.52

LOSAP

\$ 321,109.15

Life Insurance (John Blaczk)

\$ 5,044.36

Life Insurance (Adam Latanzio)

\$ 5,043.30

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

\$ 240,288.01

14. Public Portion

15. Date, Time & Place of Next Meeting

October 4, 2016 Fire Company Budget

October 11, 2016 District Budget

October 19, 2016 Public Hearing

All meetings will be held in the District Office at 7:00 PM

16. Adjourn Meeting