

**FIRE DISTRICT No. 3
AGENDA
October 19, 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.
6. **Review/Approval of minutes of:**
 - August 17, 2016 Public Hearing
 - September 21, 2016 Public Hearing
 - October 4, 2016 Fire Company Budget Public Hearing
 - October 11, 2016 District Budget Public Hearing
7. **Communications**
 - *Request for Squad 27 to attend Tenant Appreciation Night on October 22nd.
 - *Request for Squad 27 to attend a Trick or Treat event at MacAfee Road School on October 28th.
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 \$ 172,363.84
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *
 - b. **Equipment – Comm. Cottrell/Ritterson**
 - *Purchased new smoke machine and smoke
 - c. **Training – Comm. Ritterson/ Craig Miller, District Training Officer**
 - *
 - d. **Insurance – Comm. Krushinski /Middleton**

- *Opened a claim for member injured at training exercise
- *Opened a claim for a member whose glasses were broken
- *Opened claim for member injured at fire call

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

f. Safety – Comm. Krushinski/Byrne
*

g. CAD – Comm. Cottrell/Ritterson
*Check status of reports with Community, are they up to date?

h. Awards Committee – Comm. Cottrell / Middleton
*February 19, 2017 at Maggiano's

i. By Laws – Comm. Ritterson /Byrne
*No report

j. LOSAP – Comm. Cottrell/Ritterson
*Waiting on companies

k. Junior Membership – Comm. Ritterson
*

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

12. Unfinished Business

- *Engine 253 trade in
- *Hose and Ladder testing

13. New Business

- *Approval of Budget 2017

**Treasurers Report
2016 BUDGET**

| | |
|------------|-----------------|
| Budgeted | \$ 2,461,054.61 |
| Spent | 1,655,386.27 |
| Encumbered | 350,479.01 |
| Balance | 446,273.27 |

Truck Reserve Account

\$ 69,283.61

Dedicated Training (penalty) Account

\$ 3,259.54

LOSAP

\$ 321,082.83

Life Insurance (John Blaczk)

\$ 5,044.40

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

\$ 240,307.70

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, November 16, 2016 in the District Office at 7:00 PM

16. Adjourn Meeting