

**FIRE DISTRICT No. 3**

**AGENDA**

**August 17, 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:**  
July 20, 2016 Public Hearing
7. **Communications**
  - \* Received email from OEM ref: radio upgrade
  - \* Received brochure from NJ Fallen Firefighters Museum ref: membership
  - \* Received quote from Fail Safe ref: hose, ladder, and pump testing.
  - \* Received email from the State of New Jersey ref: transfer of LOSAP funds
  - \* Request for Squad 27 to go to the street renaming on August 27<sup>th</sup>.
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 \$ 361,124.33
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**
    - \*
  - b. **Equipment – Comm. Cottrell/Ritterson**
    - \* Up to date.
  - c. **Training – Comm. Krushinski**
    - \*
  - d. **Insurance – Comm. Krushinski /Middleton**
    - \*

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*

\*Up to date.

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

\*No report.

i. *By Laws – Comm. Ritterson /Byrne*

\*

j. *LOSAP – Comm. Cottrell/Ritterson*

\*No report.

k. *Junior Membership – Comm. Ritterson*

\*

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

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12. **Unfinished Business**

\*Received warranty for roof, inspection now complete.

13. **New Business**

\*Request for truck on August 27<sup>th</sup>.

\*Discussion on prepayment for pumper.

**Treasurers Report**

**2016 BUDGET**

Budgeted	\$2,462,264.00
Spent	1,112,610.27
Encumbered	628,173.97
Balance	712,563.70

**Truck Reserve Account**

\$ 369,283.61

**Dedicated Training (penalty) Account**

\$ 3,259.49

**LOSAP**

\$ 315,138.85

**Life Insurance (John Blacizk)**

\$ 5,044.32

**Life Insurance (Adam Latanzio)**

\$ 5,043.25

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

\$ 218,770.82

14. **Public Portion**

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

September 21, 2014 in the District Office at 7:00 PM

16. **Adjourn Meeting**