

**FIRE DISTRICT No. 3  
AGENDA  
July 20, 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:  
June 15, 2016 Public Hearing
7. Communications  
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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 \$ 95,223.92
11. Reports of:
  - a. *Maintenance – Comm. Krushinski/Cottrell*  
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  - b. *Equipment – Comm. Cottrell/Ritterson*  
\*Up to date
  - c. *Training – Comm. Krushinski*  
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  - d. *Insurance – Comm. Krushinski /Middleton*  
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  - 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*

\*Up to date

*i. By Laws – Comm. Ritterson /Byrne*

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*j. LOSAP – Comm. Cottrell/Ritterson*

\*Up to date

*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**

\*Resolution 2016-10 Cancel funds

**Treasurers Report**

**2016 BUDGET**

Budgeted	\$ 2,462,264.00
Spent	751,386.07
Encumbered	630,740.28
Balance	1,075,270.74

**Truck Reserve Account**

\$ 359,283.61

**Dedicated Training (penalty) Account**

\$ 3,259.46

**LOSAP**

\$ 317,087.97

**Life Insurance (John Blacizk)**

\$ 5,044.28

**Life Insurance (Adam Latanzio)**

\$ 5,043.21

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

\$ 218,751.64

**14. Public Portion**

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

in the District Office at 7:00 PM

**16. Adjourn Meeting**