

**FIRE DISTRICT No. 3**  
**AGENDA**  
**May 18, 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:  
April 20, 2016 Public Hearing
7. Communications
  - \*Received quote from Warshauer ref: generator monitoring service
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 \$ 107,253.80
11. Reports of:
  - a. **Maintenance – Comm. Krushinski/Cottrell**
    - \* Correct piston intake has been ordered, waiting on delivery
    - \*Annual fire extinguisher testing complete, extinguishers are out for repair
    - \*SCBA flow testing date to be announced
    - \*Plymovent for ladder
  - b. **Equipment – Comm. Cottrell/Ritterson**
    - \*waiting for quotes
  - c. **Training – Comm. Krushinski**
    - \*
  - d. **Insurance – Comm. Krushinski /Middleton**
    - \*
  - e. **Liaison for Franklin Township Fire Prevention – Comm. Byrne/ Ritterson**
    - \*

- f. Safety – Comm. Krushinski/Byrne*  
\*
- g. CAD – Comm. Cottrell/Ritterson*  
\*Reports need to be entered
- h. Awards Committee – Comm. Cottrell / Middleton*  
\*No report
- i. By Laws – Comm. Ritterson /Byrne*  
\*
- j. LOSAP – Comm. Cottrell/Ritterson*  
\*Members still need to complete paperwork
- k. Junior Membership – Comm. Ritterson*  
\*
- l. Policies and Procedures – Comm. Middleton/Ritterson*  
\*

- 12. **Unfinished Business**  
\*Received quote for CPR dolls  
\*County radio updates

- 13. **New Business**  
\*

**Treasurers Report  
2016 BUDGET**

Budgeted	\$ 2,462,264.00
Spent	478,606.76
Encumbered	648,437.50
Balance	1,324,989.61
<b>Truck Reserve Account</b>	
	\$ 359,283.61
<b>Dedicated Training (penalty) Account</b>	
	\$ 3,259.40
<b>LOSAP</b>	
	\$ 317,039.62
<b>Life Insurance (John Blacizk)</b>	
	\$ 5,044.19
<b>Life Insurance (Adam Latanzio)</b>	
	\$ 5,043.13
<b>Funds set aside to cover future cost of health benefits for retired employee.</b>	
	\$ 224,073.26

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Wednesday, June 15, 2016 in the District Office at 7:00 PM
- 16. **Adjourn Meeting**