

**FIRE DISTRICT No. 3
AGENDA**

June 15, 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:**
May 18, 2016 Public Hearing
- 7. Communications**
 - *Received information from First Responders JIF ref: insurance
 - *Received notification from OEM: first responder information due
 - *Received letter from Station 26 ref: donation of hazmat supplies/equipment
 - *Received request for Engine 276 to go to Raritan Fire Co. Wet Down on June 18th.
 - *Received invite to Pennington's 125th Anniversary parade.
- 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 \$ 233,562.50
- 11. Reports of:**
 - a. *Maintenance – Comm. Krushinski/Cottrell*
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 - b. *Equipment – Comm. Cottrell/Ritterson*

*Ordered everything except three items on Community's budget, waiting for quotes

*PO issued for Hurst tool battery

c. Training – Comm. Krushinski

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d. Insurance – Comm. Krushinski /Middleton

*Workers Comp annual audit completed June 14th.

*Received loss report for damaged laptop

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

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h. Awards Committee – Comm. Cottrell / Middleton

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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

*Received plate for old ladder truck

*Final inspection on roof completed

*Mandatory training class

*Final meeting for new pumper, change order leaves \$323.59 credit

13. New Business

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**Treasurers Report
2016 BUDGET**

Budgeted	\$2,462,264.00
Spent	665,937.84
Encumbered	635,605.34
Balance	1,150,490.69
Truck Reserve Account	
	\$ 359,283.61
Dedicated Training (penalty) Account	
	\$ 3,259.43
LOSAP	
	\$ 317,061.98

Life Insurance (John Blacizk)

\$ 5,044.24

Life Insurance (Adam Latanzio)

\$ 5,043.17

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

\$ 224,094.73

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, July 20, 2016 in the District Office at 7:00 PM

16. Adjourn Meeting