

FIRE DISTRICT No. 3

AGENDA

April 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:**
 - March 16, 2016 Public Hearing
 - March 30, 2016 Special Meeting
- 7. Communications**
 - *Request for Engine 276 to go to Sayreville's 100th Anniversary Parade on June 25th.
 - *Request for Engine 278 on May 15th for Bound Brook carnival standby.
 - *Received Resolution 16-158 from the Township ref: 2016 Tax Rate
 - *Received safety recall notice for Ladder 25.
 - *Received safety recall notice for Utility 27.
- 8. Fire Chief's Report**
 - a. Community Vol. Fire Company No. 1
 - b. East Franklin Vol. Fire Department
- 9. Discussion of Questionable Bills**
 - *Invoice for CPR training
- 10. Presentation of Bills**
 - *Bills to be paid in the amount of \$ 106,487.11

**Treasurers Report
2016 BUDGET**

Budgeted	\$ 2,462,264.00
Spent	403,978.40
Encumbered	615,299.73
Balance	1,560,730.71
Truck Reserve Account	
	\$ 359,283.61
Dedicated Training (penalty) Account	
	\$ 3,259.38
LOSAP	
	\$ 185,473.29
Life Insurance (John Blacizk)	
	\$ 5,044.15
Life Insurance (Adam Latanzio)	
	\$ 5,043.09
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 224,053.51

14. **Public Portion**
15. **Date, Time & Place of Next Meeting**
Wednesday, May 18, 2016 in the District Office at 7:00 PM
16. **Adjourn Meeting**