

**FIRE DISTRICT No. 3
AGENDA**

March 16, 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:**
 - February 17, 2016 Public Hearing
 - March 1, 2016 Reorganization
7. **Communications**
 - *Received inventory from Evoqua ref: emergency and hazardous chemicals
 - *Received proposal from OHD ref: Quantifit
 - *Received contract from Parker McCay ref: attorney
 - *Received agreement from TJS ref: lawn maintenance
 - *Received proposal from Buist ref: HVAC
 - * Received email from Township ref: FEMA Grant
 - *Received letter from member ref: physical
 - *Received letter from Community ref: truck
 - *Received request from East Franklin to use apparatus on July 16th for Linden’s 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 \$ 159,255.59

11. Reports of:

a. *Maintenance – Comm. Krushinski/Cottrell*

*Waiting on second test of old ladder

b. *Equipment – Comm. Byrne/Cottrell*

*Replacement hose ordered

*Radio upgrades ordered

c. *Training – Comm. Krushinski*

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d. *Insurance – Comm. Middleton/Krushinski*

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e. *Liaison for Franklin Township Fire Prevention – Comm. Ritterson/Byrne*

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f. *Safety – Comm. Krushinski/Ritterson*

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g. *CAD – Comm. Cottrell*

*Up to date

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

*Thank everyone for coming

i. *By Laws – Comm. Ritterson /Byrne*

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j. *LOSAP – Comm. Cottrell/Ritterson*

*Sending out East Franklin contributions

k. *Junior Membership – Comm. Ritterson*

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

*No report

12. Unfinished Business

*Roof replacement started

*Getting quotes on HVAC

13. New Business

*District email

Treasurers Report

2016 BUDGET

Budgeted	\$2,462,264.00
Spent	222,380.68
Encumbered	596,459.53
Balance	1,654,150.23
Truck Reserve Account	
	\$ 359,283.61

Dedicated Training (penalty) Account

\$ 3,259.35

LOSAP

\$ 281,744.60

Life Insurance (John Blacizk)

\$ 5,044.11

Life Insurance (Adam Latanzio)

\$ 5,043.04

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

\$ 234,801.27

14. Public Portion

15. Date, Time & Place of Next Meeting

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

16. Adjourn Meeting