

**FIRE DISTRICT No. 3
AGENDA**

February 17, 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:**
January 20, 2016 Public Hearing
- 7. Communications**
 - *Request for Ladder 25 and Rescue 25 to go to Millstone Valley on 2/21/16
 - *Invitation to Boonton 125th Anniversary Parade
 - *Received letter from U.S. Census Bureau ref: upcoming census
 - *Received letter from Amanda Ritterson ref: award
 - *Received resolution from Township ref: Fire District salaries
 - *Received letter from EFFD ref: memorial service
 - *Received construction permit
- 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 \$ 81,464.75
- 11. Reports of:**
 - a. *Maintenance – Comm. Krushinski/Cottrell*
 - * Old ladder failed UL testing
 - b. *Equipment – Comm. Byrne/Cottrell*

- *Waiting on budget
 - *Resolution to discard gear
 - c. Training – Comm. Krushinski**
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 - d. Insurance – Comm. Middleton/Krushinski**
 - *Opened claim for member who slipped on ice
 - 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**
 - *Reports are being filed to the State, missing January of 2016
 - h. Awards Committee – Comm. Cottrell / Middleton**
 - *Reminder District lunch is this Sunday at 1PM
 - 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. Ritterson/Cottrell**
 - * Background/MVR Policy, extended date
12. **Unfinished Business**
- *Physicals
 - *Fail Safe-Hose/Ladder testing
13. **New Business**
- *How to handle unfavorable backgrounds and/or driver’s abstract

**Treasurers Report
Temporary Budget**

Budgeted	\$263,676.70
Spent	78,567.13
Encumbered	9,795.61
Balance	175,313.96
Truck Reserve Account	
	\$ 359,283.61
Dedicated Training (penalty) Account	
	\$ 3,259.33
LOSAP	
	\$ 281,722.01
Life Insurance (John Blacizk)	
	\$ 5,044.07
Life Insurance (Adam Latanzio)	
	\$ 5,043.00

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

\$ 245,506.91

14. Public Portion

15. Date, Time & Place of Next Meeting

Tuesday, March 1, 2016 in the District Office at 7:00 PM (Reorganization)

Wednesday, March 16, 2016 in the District Office at 7:00 PM

16. Adjourn Meeting