

FIRE DISTRICT No. 3 AGENDA
January 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:**
 - December 5, 2015 Special Meeting
 - December 16, 2015 Public Hearing
7. **Communications**
 - *Received voucher from Fire Prevention for fire code penalties from 1/1/14-11/1/15
 - *Received invoice for damage to Engine 278 during hose testing
 - *Received quote for 2016 safety testing
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 \$ 75,325.21
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - * Received renewal for generator service
 - b. **Equipment – Comm. Byrne/Cottrell**
 - *Waiting for budget approval
 - c. **Training – Comm. Krushinski**
 - *
 - d. **Insurance – Comm. Middleton/Krushinski**
 - *
 - e. **Liaison for Franklin Township Fire Prevention – Comm. Ritterson/Byrne**
 - *
 - f. **Safety – Comm. Krushinski/Ritterson**

*

g. CAD – Comm. Cottrell

*No Report

h. Awards Committee – Comm. Cottrell / Middleton

*Incorrect date was on invitations

i. By Laws – Comm. Ritterson /Byrne

*

j. LOSAP – Comm. Cottrell/Ritterson

*No increase for 2015.

*Need Community’s end of year totals

k. Junior Membership – Comm. Ritterson

*

l. Policies and Procedures – Comm. Ritterson/Cottrell

*Waiting for attorney to correct last line on fire call policy

*Working on background check policy

12. Unfinished Business

*Status of policies

13. New Business

*Moved to a new payroll company

*Refunding disability fees

*Motion to adopt 2016 Budget

*Motion to appoint poll workers

**Treasurers Report
Temporary BUDGET**

Budgeted \$ 263,676.70

Spent 62,685.84

Encumbered 698.83

Balance 200,292.03

Truck Reserve Account

\$ 359,283.61

Dedicated Training (penalty) Account

\$ 1,909.31

LOSAP

\$ 285,024.97

Life Insurance (John Blacizk)

\$ 5,044.03

Life Insurance (Adam Latanzio)

\$ 5,042.96

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

\$ 245,487.46

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, February 17, 2016 in the District Office at 7:00 PM

16. Adjourn Meeting