

**FIRE DISTRICT No. 3  
AGENDA**

**January 21, 2015**

- 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 2015 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**

**Douglas Krushinski**  
 **Vivian Cottrell**  
 **Theodore Ritterson**  
 **Sherrod Middleton**  
 **Lewis Pinnella**

**George Morris Esq.**

**Motion to open Public Hearing on 2015 Budget**

**Motion to close Public Hearing on 2015 Budget**

- 6. Review/Approval of minutes of:**  
November 19, 2014 Public Hearing
- 7. Communications**
  - \*Received incident report from Community ref: 36 Annapolis Street
  - \*Received agreement from TruGreen for lawn maintenance
  - \*Received agreement from Warshauer for generator service
  - \*Received agreement from Franklin Township for fuel
  - \*Received request for Squad 27 and Utility 27 for the St. Patrick's Day Parade on March 15<sup>th</sup>
- 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 \$ 81,179.73

11. **Reports of:**
- a. **Maintenance – Comm. Krushinski/Cottrell**  
\*Up to date
  - b. **Equipment – Comm. Middleton/Cottrell**  
\*Waiting on budget
  - c. **Training – Comm. Krushinski/Ritterson**  
\*
  - d. **Insurance – Comm. Middleton/Krushinski**  
\*Received payment for East Franklin’s crown vic.
  - e. **Liaison for Franklin Township Fire Prevention – Comm. Pinnella/ Middleton**  
\*
  - f. **Safety – Comm. Middleton/ Krushinski**  
\*
  - g. **CAD – Comm. Cottrell / Ritterson**  
\*Almost done with back reports
  - h. **Awards Committee – Comm. Cottrell / Middleton**  
\*Thanked everyone for coming
  - i. **By Laws – Comm. Cottrell / Ritterson**  
\*
  - j. **LOSAP – Comm. Cottrell/Pinnella**  
\*2014 complete, end of year given to Chiefs to post
12. **Unfinished Business**  
\*Proposal for consulting services for roof replacement
13. **New Business**  
\*Resolution 2015-01 Removal of old refrigerator  
\*Firefighter complaint

**Treasurers Report**

**TEMPORARY BUDGET**

Budgeted	\$ 250,299.56
Spent	30,508.16
Encumbered	0.00
Balance	219,791.40
<b>Truck Reserve Account</b>	
	\$ 83,032.15
<b>Dedicated Training (penalty) Account</b>	
	\$ 1,909.12
<b>LOSAP</b>	
	\$ 235,104.91
<b>Life Insurance (John Blacizk)</b>	
	\$ 5,043.44

**Life Insurance (Adam Latanzio)**

\$ 5,042.46

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

\$ 264,498.46

**14. Public Portion**

**15. Date, Time & Place of Next Meeting**

Wednesday, February 18, 2015 at 7:00 PM in the District Office.

**16. Adjourn Meeting**