

**FIRE DISTRICT No. 3  
AGENDA  
February 18, 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.
6. Review/Approval of minutes of:
7. Communications
  - \*Received Thank You card from Maggiano's
  - \*Received quote from Fail Safe ref: annual hose, pump, and ladder testing
  - \*Received check from VFIS ref: attorney fees from Paff litigation
  - \*Request for Engine 251 and Rescue 25 to go to the St. Patrick's Day Parade in Somerville 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 \$ 76,606.03
11. Reports of:
  - a. *Maintenance – Comm. Krushinski/Cottrell*
    - \*Up to date.
  - b. *Equipment – Comm. Middleton/Cottrell*
    - \*Up to date. Waiting on passed budget.
  - c. *Training – Comm. Krushinski/Ritterson*
    - \*

- d. Insurance – Comm. Middleton/Krushinski*  
\*
  - e. Liaison for Franklin Township Fire Prevention – Comm. Pinnella/ Middleton*  
\*
  - f. Safety – Comm. Middleton/ Krushinski*  
\*
  - g. CAD – Comm. Cottrell / Ritterson*  
\*Mrs. Edmonds completed all of the old reports, working on sending to the State.
  - h. Awards Committee – Comm. Cottrell / Middleton*  
\*Nothing to report.
  - i. By Laws – Comm. Cottrell / Ritterson*  
\*
  - j. LOSAP – Comm. Cottrell/Pinnella*  
\*Chiefs should return the final report signed on February 23, 2015
12. **Unfinished Business**  
\*
13. **New Business**  
\*Removal of District owned computers from the Office.  
\*Resolution to dispose of filing cabinets.  
\*Need Motion to accept HVAC contract from Buist

**Treasurers Report**

**TEMPORARY BUDGET**

Budgeted	\$ 250,299.56
Spent	88,254.74
Encumbered	1,508.49
Balance	160,536.33

**Truck Reserve Account**

\$ 83,032.15

**Dedicated Training (penalty) Account**

\$ 1,909.14

**LOSAP**

\$ 235,143.75

**Life Insurance (John Blacizk)**

\$ 5,043.48

**Life Insurance (Adam Latanzio)**

\$ 5,042.50

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

\$ 264,540.78

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Tuesday, March 3, 2015 at 7:00 PM in the District Office.
- 16. **Adjourn Meeting**