

**FIRE DISTRICT No. 3
AGENDA**

March 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**

Vivian Cottrell
 John Byrne
 Douglas Krushinski
 Sherrod Middleton
 Lewis Pinnella

 George Morris Esq.

- 6. Review/Approval of minutes of:**

- 7. Communications**

*Received letter from Eatontown Fire Department ref: donation of old turnout gear
*Notice: All District meeting on Thursday, March 19, 2015 at 7:30 PM at Somerset Firehouse.

- 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 \$ 178,321.22

- 11. Reports of:**

- a. Maintenance – Comm. Krushinski/Cottrell**

* Taking care of as it comes in.

- b. Equipment – Comm. Byrne/Cottrell**

*Will start ordering next month.

- c. Training – Comm. Krushinski**

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- d. Insurance – Comm. Middleton/Krushinski**
 *Opened two (2) workers comp claims.
 *Renewal proposal
 - e. Liaison for Franklin Township Fire Prevention – Comm. Middleton/Byrne**
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 - f. Safety – Comm. Krushinski/Pinnella**
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 - g. CAD – Comm. Cottrell**
 *Up to date, entering training records.
 - h. Awards Committee – Comm. Cottrell / Middleton**
 *Need to pick date and place.
 - i. By Laws – Comm. Pinnella/Byrne**
 *Nothing to report.
 - j. LOSAP – Comm. Cottrell/Pinnella**
 *2014 money sent in, still have members who did not fill out forms.
12. **Unfinished Business**
 *Status on roof.
13. **New Business**
 *Resolution 2015-12 Authorizing Disposal of Equipment

**Treasurers Report
 2015 BUDGET**

Budgeted	\$ 1,883,405.00
Spent	254,054.69
Encumbered	53,721.13
Balance	1,671,763.18
Truck Reserve Account	
	\$ 83,032.15
Dedicated Training (penalty) Account	
	\$ 1,909.15
LOSAP	
	\$ 139,041.32
Life Insurance (John Blacizk)	
	\$ 5,043.52
Life Insurance (Adam Latanzio)	
	\$ 5,042.54
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 254,924.08

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