

**FIRE DISTRICT No. 3
AGENDA**

April 15, 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:**
January 29, 2014 Special Meeting
February 19, 2014 Public Hearing
February 19, 2014 Executive Session
March 4, 2014 Reorganization
March 12, 2014 Special Meeting
March 19, 2014 Public Hearing
March 1, 2014 Executive Session
April 2, 2014 Special Meeting
April 16, 2014 Public Hearing
April 16, 2014 Executive Session
May 21, 2014 Public Hearing
May 21, 2014 Executive Session
June 18, 2014 Public Hearing
June 18, 2014 Executive Session
July 16, 2014 Public Hearing
July 16, 2014 Executive Session
July 30, 2014 Special Meeting
December 17, 2014 Public Hearing (incomplete)
December 17, 2014 Executive Session (incomplete)

7. **Communications**
 - *Received Resolution from Franklin Township ref: Authorizing Commissioner Salaries
 - *Received letter from VFIS ref: Notice of Nonrenewal
 - *Request for Squad 27 on May 2, 2015 to go to Bound Brook
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 \$
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *Up to date.
 - b. **Equipment – Comm. Byrne/Cottrell**
 - *Waiting on money from Township
 - c. **Training – Comm. Krushinski**
 - *
 - d. **Insurance – Comm. Middleton/Krushinski**
 - *Insurance will not be renewed with VFIS. Working on obtaining a new policy.
 - e. **Liaison for Franklin Township Fire Prevention – Comm. Middleton/Byrne**
 - *
 - f. **Safety – Comm. Krushinski/Pinnella**
 - *
 - g. **CAD – Comm. Cottrell**
 - *Filing reports with State
 - h. **Awards Committee – Comm. Cottrell / Middleton**
 - *Looking to setup a date
 - i. **By Laws – Comm. Pinnella/Byrne**
 - *Nothing to Report
 - j. **LOSAP – Comm. Cottrell/Pinnella**
 - *Up to date
12. **Unfinished Business**
 - *Truck visit
 - *Working on acquiring rehab vehicle from the County
13. **New Business**
 - *Sale of Ladder Truck

**Treasurers Report
2015 BUDGET**

Budgeted	\$
Spent	
Encumbered	

Balance	
Truck Reserve Account	\$
Apparatus Account	\$
Dedicated Training (penalty) Account	\$
LOSAP	\$
Life Insurance (John Blacizk)	\$
Life Insurance (Adam Latanzio)	\$
Funds set aside to cover future cost of health benefits for retired employee.	\$

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**
Wednesday, May 20, 2015 at 7:00 PM in the District Office
- 16. **Adjourn Meeting**