

**FIRE DISTRICT No. 3  
AGENDA**

**May 20, 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:**  
February 19, 2014 Public Hearing and Executive Session  
May 1, 2015 Special Meeting
7. **Communications**  
\* First Responder forms need to be updated by June 12, 2015
8. **Fire Chief's Report**
  - a. Community Vol. Fire Company No. 1
  - b. East Franklin Vol. Fire Department
9. **Discussion of Questionable Bills**  
\*3 from Somerset County
10. **Presentation of Bills**  
\*Bills to be paid in the amount of \$ 1,084,061.26
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**  
\*Need resolution for emergency appropriation of Engine 276 transmission
  - b. **Equipment – Comm. Byrne/Cottrell**  
\*Community would like to change their budget  
\*Starting on East Franklin
  - c. **Training – Comm. Krushinski**  
\*Need Diversity class for new members

\*Need Blood borne for new members

**d. Insurance – Comm. Middleton/Krushinski**

\*NJM conducted annual audit

\*Status of obtaining new policy

**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

**h. Awards Committee – Comm. Cottrell / Middleton**

\*Setting up date with Maggiano’s

**i. By Laws – Comm. Pinnella/Byrne**

\*No Report

**j. LOSAP – Comm. Cottrell/Pinnella**

\*Up to date

**12. Unfinished Business**

\*Acceptance of new ladder truck

**13. New Business**

\*Somerset County Prosecutor

**Treasurers Report  
2015 BUDGET**

Budgeted.....	\$ 1,883,405.00
Spent.....	\$ 390,046.98
Encumbered.....	\$ 48,117.42
Balance.....	\$ 1,541,374.60

<b>Truck Reserve Account.....</b>	<b>\$ 107,291.60</b>
<b>Dedicated Training (penalty) Account.....</b>	<b>\$ 1,909.18</b>
<b>LOSAP.....</b>	<b>\$ 139,071.78</b>
<b>Life Insurance (John Blacizk).....</b>	<b>\$ 5,043.61</b>
<b>Life Insurance (Adam Latanzio).....</b>	<b>\$ 5,042.62</b>
<b>Funds set aside to cover future cost of health benefits for retired employee.</b>	<b>\$ 254,973.81</b>

**14. Public Portion**

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

Wednesday, June 17, 2015 at 7:00 PM in the District Office

**16. Adjourn Meeting**