

**FIRE DISTRICT No. 3
AGENDA**

June 17, 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**
- 6.

___ **Vivian Cottrell**
___ **John Byrne**
___ **Douglas Krushinski**
___ **Sherrod Middleton**
___ **Lewis Pinnella**

___ **George Morris Esq.**

7. **Review/Approval of minutes of:**
February 19, 2015 Public Hearing and Executive Session
April 15, 2015 Public Hearing
May 20, 2015 Public Hearing
7. **Communications**
*Request for Squad 27 and Utility 27 on October 3, 2015 for South Amboy 125th Anniversary Parade
*Received notice from Fire Prevention ref: violations and order to correct
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 \$ 303,670.81
11. **Reports of:**
 - a. *Maintenance – Comm. Krushinski/Cottrell*
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 - b. *Equipment – Comm. Byrne/Cottrell*

- *
 - c. **Training – Comm. Krushinski**
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 - d. **Insurance – Comm. Middleton/Krushinski**
 - *Opened a claim for member injured at fire school
 - 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**
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 - h. **Awards Committee – Comm. Cottrell / Middleton**
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 - i. **By Laws – Comm. Pinnella/Byrne**
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 - j. **LOSAP – Comm. Cottrell/Pinnella**
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 - 12. **Unfinished Business**
 - *Drug and Alcohol policy
 - *Roof
 - 13. **New Business**
 - *Resolution to accept Ford bus

**Treasurers Report
2015 BUDGET**

| | |
|-----------------|-----------------|
| Budgeted..... | \$ 1,883,405.00 |
| Spent..... | \$ 692,948.93 |
| Encumbered..... | \$ 24,085.77 |
| Balance..... | \$ 1,272,156.56 |

| | |
|---|---------------|
| Truck Reserve Account..... | \$ 107,291.60 |
| Dedicated Training (penalty) Account..... | \$ 1,909.20 |
| LOSAP..... | \$ 139,083.59 |
| Life Insurance (John Blacizk)..... | \$ 5,043.65 |
| Life Insurance (Adam Latanzio)..... | \$ 5,042.66 |
| Funds set aside to cover future cost of health benefits for retired employee. | \$ 245,341.81 |

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