

**FIRE DISTRICT No. 3
AGENDA**

July 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**
- 6.

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

___ George Morris Esq.

Review/Approval of minutes of:

July 15, 2015 Public Hearing

7. **Communications**
*Request for apparatus
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 \$ 92,326.28
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
*Started preventive maintenance
 - b. **Equipment – Comm. Byrne/Cottrell**
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 - c. **Training – Comm. Krushinski**
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 - d. **Insurance – Comm. Middleton/Krushinski**

*Opened two workers comp claims.

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

*Date is set for Sunday, February 21, 2016.

i. By Laws – Comm. Pinnella/Byrne

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j. LOSAP – Comm. Cottrell/Pinnella

*Up to date

12. Unfinished Business

*Drug and Alcohol Policy

13. New Business

*Fire companies budget due in September.

Treasurers Report

2015 BUDGET

Budgeted.....	\$ 1,883,405.00
Spent.....	\$ 885,082.84
Encumbered.....	\$ 23,902.47
Balance.....	\$ 1,080,205.95

Truck Reserve Account..... \$ 107,291.60

Dedicated Training (penalty) Account..... \$ 1,909.23

LOSAP..... \$ 166,830.89

Life Insurance (John Blacizk)..... \$ 5,043.73

Life Insurance (Adam Latanzio)..... \$ 5,042.75

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

\$ 245,384.58

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, September 16, 2015 at 7:00 PM in the District Office

16. Adjourn Meeting