

**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:**

June 17, 2015 Public Hearing

7. **Communications**  
\*Request for Car 27 on August 15<sup>th</sup> for Clark Fire Dept. Wetdown
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 \$ 106,719.94
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**  
\*
  - b. **Equipment – Comm. Byrne/Cottrell**  
\*Started East Franklin's budget  
\*Minitor VI pagers are in and at the engraver
  - c. **Training – Comm. Krushinski**  
\*Diversity Training

- d. Insurance – Comm. Middleton/Krushinski**
    - \*Opened two claims with worker’s comp
    - \*\$500 deductible for accident
  - e. Liaison for Franklin Township Fire Prevention – Comm. Middleton/Byrne**
    - \*
  - f. Safety – Comm. Krushinski/Pinnella**
    - \*Non-District issued equipment on the uniforms
    - \*Liability of non-personnel photographers at the fire scene
    - \*Physicals for personnel operating the rehab bus
  - g. CAD – Comm. Cottrell**
    - \*Up to date
  - h. Awards Committee – Comm. Cottrell / Middleton**
    - \*
  - i. By Laws – Comm. Pinnella/Byrne**
    - \*Nothing to report
  - j. LOSAP – Comm. Cottrell/Pinnella**
    - \*Up to date
12. **Unfinished Business**
- \*The new truck for East Franklin is waiting for lettering and lights
  - \*Update on roof
  - \*Resolution 2015-17 Broker of Record
13. **New Business**
- \*

**Treasurers Report  
2015 BUDGET**

Budgeted.....	\$ 1,883,405.00
Spent.....	\$ 799,668.87
Encumbered.....	\$ 10,471.24
Balance.....	\$ 1,179,051.15

Truck Reserve Account.....	\$ 107,291.60
Dedicated Training (penalty) Account.....	\$ 1,909.22
LOSAP.....	\$ 139,095.02
Life Insurance (John Blacizk).....	\$ 5,043.69
Life Insurance (Adam Latanzio).....	\$ 5,042.71
Funds set aside to cover future cost of health benefits for retired employee.	\$ 245,363.75

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Wednesday, August 19, 2015 at 7:00 PM in the District Office
- 16. **Adjourn Meeting**