

**FIRE DISTRICT No. 3
AGENDA
September 16, 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:**
August 19, 2015 Public Hearing
7. **Communications**
 - *Received Thank You card from the Leppert Family
 - *Received a letter from member ref: background checks
 - *Received certificate of Garage Insurance from Campbell Supply
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 \$ 103,459.46
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *Battery check on the thermal imaging cameras
 - b. **Equipment – Comm. Byrne/Cottrell**
 - *Still waiting for Community.
 - c. **Training – Comm. Krushinski**
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 - d. **Insurance – Comm. Middleton/Krushinski**
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 - e. **Liaison for Franklin Township Fire Prevention – Comm. Middleton/Byrne**
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- f. Safety – Comm. Krushinski/Pinnella**
*GPS in vehicles
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 - g. CAD – Comm. Cottrell**
*Nothing to report.
 - h. Awards Committee – Comm. Cottrell / Middleton**
*Nothing to report.
 - i. By Laws – Comm. Pinnella/Byrne**
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 - j. LOSAP – Comm. Cottrell/Pinnella**
*Nothing to report.
 - k. Policies and Procedures – Comm. Pinnella/Cottrell**
*Policies for review.
- 12. Unfinished Business**
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- 13. New Business**
*Audit
*Will go into Executive Session to discuss two (2) personnel matters.

Treasurers Report

2015 BUDGET

Budgeted	\$ 1,883,405.00
Spent	981,763.74
Encumbered	58,497.41
Balance	580,847.31
Truck Reserve Account	
	\$ 357,291.60
Dedicated Training (penalty) Account	
	\$ 1,909.25
LOSAP	
	\$ 280,828.51
Life Insurance (John Blacizk)	
	\$ 5,043.78
Life Insurance (Adam Latanzio)	
	\$ 5,042.79
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 245,405.43

- 14. Public Portion**
- 15. Date, Time & Place of Next Meeting**
Tuesday, October 6, 2015 at 7:00 PM in the District Office (Fire Co. Budgets)
Tuesday, October 13, 2015 at 7:00 PM in the District Office (District Budget)
Wednesday, October 21, 2015 at 7:00 PM in the District Office (Public Hearing)
- 16. Adjourn Meeting**