

**FIRE DISTRICT No. 3  
AGENDA**

**October 21, 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  
 Theodore Ritterson  
  
 George Morris Esq.

**\*Special Election\***

6. Review/Approval of minutes of:  
September 16, 2015 Public Hearing  
September 29, 2015 Special Meeting  
October 6, 2015 Fire Company Budget Meeting
7. Communications  
\*Request for Engine 278 for a cover assignment on October 25<sup>th</sup>.
8. Fire Chief's Report
  - a. Community Vol. Fire Company No. 1
  - b. East Franklin Vol. Fire Department
9. Discussion of Questionable Bills  
\*Overpayment FDIC
10. Presentation of Bills  
\*Bills to be paid in the amount of \$ 171,632.64
11. Reports of:
  - a. *Maintenance – Comm. Krushinski/Cottrell*  
\*
  - b. *Equipment – Comm. Byrne/Cottrell*  
\*
  - c. *Training – Comm. Krushinski*  
\*

- d. *Insurance – Comm. Middleton/Krushinski*  
\*
  - e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/Byrne*  
\* No one attended
  - f. *Safety – Comm. Krushinski/*  
\*
  - g. *CAD – Comm. Cottrell*  
\*No report
  - h. *Awards Committee – Comm. Cottrell / Middleton*  
\*No report
  - i. *By Laws – Comm. /Byrne*  
\*
  - j. *LOSAP – Comm. Cottrell/*  
\*No report
12. **Unfinished Business**  
\*Wildwood
13. **New Business**  
\*Members making physical appointments and are no shows  
\*HGAC Program -Co-Op to purchase truck

**Treasurers Report  
2015 BUDGET**

Budgeted	\$ 1,884,619.00
Spent	1,159,539.90
Encumbered	99,064.04
Balance	363,718.52
<b>Truck Reserve Account</b>	
	\$ 357,291.60
<b>Dedicated Training (penalty) Account</b>	
	\$ 1,909.26
<b>LOSAP</b>	
	\$ 280,851.93
<b>Life Insurance (John Blacizk)</b>	
	\$ 5,043.82
<b>Life Insurance (Adam Latanzio)</b>	
	\$ 5,042.83
<b>Funds set aside to cover future cost of health benefits for retired employee.</b>	
	\$ 245,425.60

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Wednesday, November 18, 2015 at 7:00 PM in the District Office.
- 16. **Adjourn Meeting**