

**FIRE DISTRICT No. 3
AGENDA
November 18, 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.
6. Review/Approval of minutes of:
October 13, 2015 District Budget Work Session
October 21, 2015 Public Hearing
7. Communications
 - *Olympus enterprises
 - *TJS Snow plow agreement
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 \$ 122,316.87
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. Ritterson/Byrne*
 - *

- f. Safety – Comm. Krushinski/Ritterson*
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- g. CAD – Comm. Cottrell*
*Up to date
- h. Awards Committee – Comm. Cottrell / Middleton*
*Going to pick up menu tomorrow.
- i. By Laws – Comm. Ritterson /Byrne*
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- j. LOSAP – Comm. Cottrell/Ritterson*
*Up to date.
- k. Junior Membership – Comm. Ritterson*
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- l. Policies and Procedures – Comm. Ritterson/Cottrell*
*Up to date.

12. **Unfinished Business**
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13. **New Business**

- *Certified letters to Chiefs
- *Cancel Tru Green as of January 1st
- *Minutes of July and August meeting not signed
- *Resolution 2015-21 Transfer Funds

Treasurers Report
2015 BUDGET

| | |
|------------|-----------------|
| Budgeted | \$ 1,883,405.00 |
| Spent | 1,277,204.74 |
| Encumbered | 75,893.74 |
| Balance | 267,919.98 |

Truck Reserve Account

\$ 357,291.60

Dedicated Training (penalty) Account

\$ 1,909.28

LOSAP

\$ 280,876.13

Life Insurance (John Blacizk)

\$ 5,043.86

Life Insurance (Adam Latanzio)

\$ 5,042.88

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

\$ 245,445.77

14. **Public Portion**

15. **Date, Time & Place of Next Meeting**

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

16. **Adjourn Meeting**