

**FIRE DISTRICT No. 3
AGENDA**

February 15, 2017

- 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 2017 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:**
January 18, 2017 Public Hearing
- 7. Communications**
 - *Received memo from DFS ref: 2016 NFIRS reports
 - *Received notice from BoundTree Medical ref: medical device recall
 - *Received resolution from the Township ref: fire district salaries
 - *Received letter from Somerset County ref: portable radios
 - *Request for Engine 276 and Utility 27 to attend Franklin Little League Parade on April 9th
- 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 \$ 67,156.00

11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *Community’s ladders are in
 - b. **Equipment – Comm. Cottrell/Ritterson**
 - *Waiting on budget
 - c. **Training – Comm. Ritterson**
 - *BBP classes held for both companies.
 - d. **Insurance – Comm. Krushinski /Middleton**
 - *Received report of member injured at the firehouse
 - *Received email from VESO ref: insurance ineligibility
 - *Submitted claim for member who was in a car accident responding to call
 - e. **Liaison for Franklin Township Fire Prevention – Comm. Byrne/ Ritterson**
 - *Meeting cancelled
 - f. **Safety – Comm. Krushinski/Byrne**
 - *No report
 - g. **CAD – Comm. Cottrell/Ritterson**
 - *2016 fire reports completed and sent to the State
 - h. **Awards Committee – Comm. Cottrell / Middleton**
 - *Reminder luncheon for those who responded yes is on Sunday, February 19th, 1pm at Maggiano’s.
 - i. **By Laws – Comm. Ritterson /Byrne**
 - *No report.
 - j. **LOSAP – Comm. Cottrell/Ritterson**
 - *2016 Annual CPI adjustment increased to \$1,674
 - k. **Junior Membership – Comm. Ritterson**
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 - l. **Policies and Procedures – Comm. Middleton/Ritterson**
 - *HR policy for review
12. **Unfinished Business**
 - *Chief C. Calvo is looking into radio straps and cases because all vendors are backordered.
 - *Pelican light cord that was missing has been found
 - *2 ton jack has been received
 - *Status of airbag
 - *Received updated invoice from Spartan, balance \$233,161.41, leaving a credit of \$13,838.59
13. **New Business**
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**Treasurers Report
TEMPORARY BUDGET**

Budgeted	\$266,319.96
Spent	93,623.47
Encumbered	7,521.59
Balance	165,174.90
Truck Reserve Account	
	\$ 69,255.82
Dedicated Training (penalty) Account	
	\$ 3,259.65
LOSAP	
	\$ 121,186.13
Life Insurance (John Blacizk)	
	\$ 5,044.57
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 235,002.16

14. **Public Portion**
15. **Date, Time & Place of Next Meeting**
Tuesday, March 7, 2017 in the District Office at 7:00 PM (Reorganization)
Wednesday, March 15, 2017 in the District Office at 7:00 PM
16. **Adjourn Meeting**