

**FIRE DISTRICT No. 3  
AGENDA  
January 18, 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:  
December 21, 2016 Public Hearing
7. Communications
  - \*Notice of Claim
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 \$ 182,817.56
11. Reports of:
  - a. **Maintenance – Comm. Krushinski/Cottrell**
    - \*Campbell was down to repair Ladder 25
    - \*Car 25 B is out for repair
    - \*Squad needs new tires
  - b. **Equipment – Comm. Cottrell/Ritterson**
    - \*Waiting for permanent budget
  - c. **Training – Comm. Ritterson**
    - \*
  - d. **Insurance – Comm. Krushinski /Middleton**
    - \*
  - e. **Liaison for Franklin Township Fire Prevention – Comm. Byrne/ Ritterson**

\*

**f. Safety – Comm. Krushinski/Byrne**

\*

**g. CAD – Comm. Cottrell/Ritterson**

\*Mrs. Edmonds still entering reports

**h. Awards Committee – Comm. Cottrell / Middleton**

\*Finalizing meals tomorrow

**i. By Laws – Comm. Ritterson /Byrne**

\*

**j. LOSAP – Comm. Cottrell/Ritterson**

\*Still waiting on East Franklin’s December totals

**k. Junior Membership – Comm. Ritterson**

\*

**l. Policies and Procedures – Comm. Middleton/Ritterson**

\*

**12. Unfinished Business**

\*

**13. New Business**

\*Hose testing quote

**Treasurers Report  
Temporary BUDGET**

Budgeted	\$ 266,319.96
Spent	50,866.88
Encumbered	6,085.78
Balance	209,367.30

**Truck Reserve Account**

\$ 69,255.82

**Dedicated Training (penalty) Account**

\$ 3,259.62

**LOSAP**

\$ 121,178.93

**Life Insurance (John Blacizk)**

\$ 5,044.53

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

\$ 234,987.74

**14. Public Portion**

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

Wednesday, February 15, 2017 in the District Office at 7:00 PM

**16. Adjourn Meeting**