

**FIRE DISTRICT No. 3**  
**AGENDA**  
**July 19, 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:**  
June 21, 2017 Public Hearing
7. **Communications**  
\*Received notice from NJM ref: cancellation of insurance
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 \$ 115,547.59
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**  
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  - b. **Equipment – Comm. Ritterson /Byrne**  
\*Ordering budget items  
\*Helmets  
\*Repair outdates
  - c. **Training – Comm. Ritterson**  
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  - d. **Insurance – Comm. Krushinski /Middleton**  
\*Received payment for damage to Engine 251
  - e. **Liaison for Franklin Township Fire Prevention – Comm. Middleton/ Ritterson**  
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- f. Safety – Comm. Krushinski/Middleton**  
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  - g. CAD – Comm. Cottrell**  
\*Up to date
  - h. Awards Committee – Comm. Cottrell / Krushinski**  
\* No report
  - i. By Laws – Comm. Byrne / Ritterson**  
\*No report
  - j. LOSAP – Comm. Cottrell**  
\*No report
  - k. Junior Membership – Comm. Ritterson/Middleton**  
\*
  - l. Policies and Procedures – Comm. Ritterson / Middleton**  
\*No report
12. **Unfinished Business**  
\*Truck change orders for Community
13. **New Business**  
\*Automobile policy has been renewed and ID cards given out

**Treasurers Report  
2017 BUDGET**

Budgeted	\$ 1,759,652.00
Spent	748,429.72
Encumbered	177,061.49
Balance	834,160.79

**Truck Reserve Account**

\$ 67,780.42

**Dedicated Training (penalty) Account**

\$ 3,259.80

**LOSAP**

\$ 19,902.39

**Life Insurance (John Blacizk)**

\$ 5,044.78

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

\$ 216,888.14

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Wednesday, August 16, 2017 in the District Office at 7:00 PM
- 16. **Adjourn Meeting**