

FIRE DISTRICT No. 3
AGENDA
June 21, 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:**
May 17, 2017 Public Hearing
7. **Communications**
 - *Received letter from Hamilton Beach Fire Department ref: donations
 - *Received notice from Verizon ref: copper retirement
 - *Received notice from Fire Prevention ref: violation and order to correct
 - *Received email from Joe Danielsen ref: computer hackers
 - *Received request for Ladder 25 on a cover assignment on June 28th.
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 \$ 239,697.31
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *Engine 278 steering pump is being repaired
 - b. **Equipment – Comm. Ritterson /Byrne**
 - *Ordered Community’s two TIC
 - c. **Training – Comm. Ritterson**
 - *East Franklin training at multiple locations on Voorhees Avenue
 - d. **Insurance – Comm. Krushinski /Middleton**
 - *Opened claim for member injured during training
 - *Opened claim for Engine 251 for accident

*NJM was down on June 12th to perform annual audit

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

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j. LOSAP – Comm. Cottrell

*Sent in Community's 2016 contributions

*Both companies have members who need to complete enrollment forms

k. Junior Membership – Comm. Ritterson/Middleton

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l. Policies and Procedures – Comm. Ritterson / Middleton

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12. Unfinished Business

*Community's pumper visit will be July 7th and 8th in Pennsylvania

*Turnout gear spec changeover has been finalized

13. New Business

*Parade Requests

Treasurers Report

2017 BUDGET

Budgeted	\$ 1,759,652.00
Spent	632,882.13
Encumbered	194,251.27
Balance	932,518.60

Truck Reserve Account

\$ 68,139.12

Dedicated Training (penalty) Account

\$ 3,259.77

LOSAP

\$ 19,902.73

Life Insurance (John Blacizk)

\$ 5,044.74

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

\$ 216,875.34

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, July 19, 2017 in the District Office at 7:00 PM

16. Adjourn Meeting