

FIRE DISTRICT No. 3

AGENDA

March 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:**
 - February 15, 2017 Public Hearing
 - March 1, 2016 Reorganization
- 7. Communications**
 - *Received safety recall for Ladder 25 ref: power steering fluid
 - *Received safety recall reminder for Car 25 A and Car 27 A ref: engine cooling fan
 - *Received proposal from Buist ref: 2017 HVAC Preventative Maintenance
 - *Received proposal from Waterway ref: hose and ladder testing
 - *Received letter from Community ref: acting Chief
 - *Received Local Finance Notice 2017-6 ref: budget appropriations
- 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 \$ 105,424.04
- 11. Reports of:**
 - a. **Maintenance – Comm. Krushinski/Cottrell**
 - *Replaced tires on Car 27 A.
 - b. **Equipment – Comm. Ritterson /Byrne**
 - *Get together with Chiefs to prioritize equipment ordering
 - *Gear fitting will be held Wednesday, March 22nd at 7:00 PM in District Office
 - c. **Training – Comm. Ritterson/District Training Officer Craig Miller**
 - *Emergency Vehicle Driver Training instructor course

d. Insurance – Comm. Krushinski /Middleton

*Received report ref: member injured at mutual aid call

*Received report ref: member involved in motor vehicle accident responding to call

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. Companies need to send reports on 1st and 15th

h. Awards Committee – Comm. Cottrell / Krushinski

*Received reimbursement from Assemblyman Danielsen for his meal and gift.

i. By Laws – Comm. Byrne / Ritterson

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j. LOSAP – Comm. Cottrell

*Waiting on signed sheets from Chiefs

k. Junior Membership – Comm. Ritterson/Middleton

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l. Policies and Procedures – Comm. Ritterson / Middleton

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12. Unfinished Business

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13. New Business

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Treasurers Report

2017 BUDGET

Budgeted	\$ 1,759,652.00
Spent	103,069.04
Encumbered	18,543.36
Balance	1,638,039.60

Truck Reserve Account

\$ 68,139.12

Dedicated Training (penalty) Account

\$ 3,259.68

LOSAP

\$ 121,192.64

Life Insurance (John Blacizk)

\$ 5,044.61

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

\$ 228,954.77

14. Public Portion

15. Date, Time & Place of Next Meeting

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

16. Adjourn Meeting