

**FIRE DISTRICT No. 3**  
**AGENDA**  
**May 17, 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:**  
April 19, 2017 Public Hearing
7. **Communications**  
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8. **Fire Chief’s Report**
  - a. Community Vol. Fire Company No. 1
  - b. East Franklin Vol. Fire Department
9. **Discussion of Questionable Bills**
  - \*Food bills
  - \*Unemployment
  - \*Medical bill
10. **Presentation of Bills**
  - \*Bills to be paid in the amount of \$ 124,324.35
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**
    - \*Ordered Click mate fill adapters with bleeders. Will be added to systems to the firehouses and the air truck.
  - b. **Equipment – Comm. Ritterson /Byrne**
    - \*Ordered personal escape systems
  - c. **Training – Comm. Ritterson**
    - \*
  - d. **Insurance – Comm. Krushinski /Middleton**
    - \*
  - 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**

\*Still waiting for Community

\*East Franklin’s money has been sent

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

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

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**12. Unfinished Business**

\*Request to change the name of Air 27 to Rescue 27

\*June 4-6<sup>th</sup> will be on truck visit for Community

**13. New Business**

\*Received first half check from town, will send first fire agreement installment in June

**Treasurers Report**

**2017 BUDGET**

Budgeted	\$ 1,759,652.00
Spent	452,143.27
Encumbered	170,832.74
Balance	1,136,675.99

**Truck Reserve Account**

\$ 68,139.12

**Dedicated Training (penalty) Account**

\$ 3,259.74

**LOSAP**

\$ 65,539.62

**Life Insurance (John Blacizk)**

\$ 5,044.69

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

\$ 228,980.84

**14. Public Portion**

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

Wednesday, May 17, 2017 in the District Office at 7:00 PM

**16. Adjourn Meeting**