

**FIRE DISTRICT No. 3**  
**AGENDA**  
**September 20, 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.

**2016 Audit**

6. **Review/Approval of minutes of:**  
August 16, 2017 Public Hearing
7. **Communications**
  - \*Received safety recall ref: Car 25 and Car 27
  - \*Received email from UrgentMed ref: no longer offering chest x-rays at their office
  - \*Received notice of class action suit ref: NAPA Auto Parts
  - \*Received request for Engine 27 and Utility to attend Franklin Day on September 23<sup>rd</sup>.
  - \*Received request for Engine 27 and Utility to attend the Trunk or Treat on October 28<sup>th</sup>.
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 \$ 122,751.87
11. **Reports of:**
  - a. **Maintenance – Comm. Krushinski/Cottrell**
    - \*
  - b. **Equipment – Comm. Ritterson /Byrne**
    - \*
  - c. **Training – Comm. Ritterson**
    - \*VFIS offering driver training instructor level
    - \*Escape harness training
  - d. **Insurance – Comm. Krushinski /Middleton**
    - \*Received notice of claim closure for lawsuit filed
    - \*Received notice of claim closure for vehicle hit by Engine 251

\*Opened claim for radio

\*Opened claim for member injured in the firehouse

**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**

\* Luncheon February 18, 2018

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

\*No report

**j. LOSAP – Comm. Cottrell**

\*No report

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

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

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**12. Unfinished Business**

\*

**13. New Business**

\*Hose Testing

\*Fire Prevention kickoff

\*Resolution 2017-09

#### **Treasurers Report**

##### **2017 BUDGET**

Budgeted	\$ 1,759,652.00
Spent	1,185,586.14
Encumbered	228,166.15
Balance	345,899.71

##### **Truck Reserve Account**

\$ 15,777.93

##### **Dedicated Training (penalty) Account**

\$ 3,259.85

##### **LOSAP**

\$ 19,902.73

##### **Life Insurance (John Blacizk)**

\$ 5,044.87

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

\$ 216,913.93

**14. Public Portion**

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

Wednesday, October 18, 2017 in the District Office at 7:00 PM

**16. Adjourn Meeting**