

FIRE DISTRICT No. 3
AGENDA
August 15, 2018

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 2018 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**
 - ___ Janet Natal
 - ___ Kenneth Reid
 - ___ Sherrod Middleton
 - ___ Douglas Krushinski
 - ___ Vivian Cottrell
6. **Review/Approval of minutes of:**
 - June 7, 2018 Special Closed Session Meeting
 - June 20, 2018 Public Hearing
 - July 18, 2018 Special Closed Session Meeting
 - July 18, 2018 Public Hearing
7. **Communications**
 - *Request for Ladder 27 and Utility 27 to attend the Crunch Fitness Open House August 25th.
 - *Request for Car 27, Ladder 27, and Utility 27 to attend the Hopewell Fire Department Rescue 52 wet down August 25th.
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 \$ 233,846.29
11. **Reports of:**
 - a. **Maintenance – Comm. Krushinski**
 - *Community’s hot stick came in
 - *Ordered Community’s Storz
 - b. **Equipment – Comm. Krushinski**
 - *Ordered Community’s trench rescue kit from their budget
 - c. **Training – Comm. Krushinski & Craig Miller, District Training Officer**
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 - d. **Insurance – Comm. Krushinski/Natal**

e. Liaison for Franklin Township Fire Prevention – Comm. Middleton/ Reid
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f. Safety – Comm. Reid/ Krushinski
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g. CAD – Comm. Cottrell
*Up to date

h. Awards Committee – Comm. Natal/ Cottrell
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i. By Laws – Comm. Reid/ Middleton
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j. LOSAP – Comm. Cottrell
*All monies sent in. Still have some firefighters who have not filled out paperwork.

k. Junior Membership – Comm. Natal/ Cottrell
*No report.

l. Policies and Procedures – Comm. Middleton/ Reid
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12. Unfinished Business

*Received software for PASS devices. Need to install in all computers. Received list from Chiefs, adding names to each PASS device.

13. New Business

- *New ID card system
- *Resolution 2018-10 Appointing Attorney
- *Resolution 2018-11 Discard Gear
- *Grant Writing

**Treasurers Report
2018 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	880,597.76
Encumbered	89,778.77
Balance	1,141,522.37

Truck Reserve Account

\$ 4,524.24

Dedicated Training (penalty) Account

\$ 3,265.90

LOSAP

\$ 25,336.77

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

\$ 199,208.97

14. Public Portion

15. Date, Time & Place of Next Meeting

Wednesday, September 19, 2018 in the District Office at 7:00 PM

16. Adjourn Meeting