

**FIRE DISTRICT No. 3  
AGENDA  
May 16, 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:**

April 18, 2018 Public Hearing
7. **Communications**
  - \*Request for Engine 27 and Ladder 27 to go to Woodbridge wet down on June 3<sup>rd</sup>
  - \*Request for Engine 27, Ladder 27, and Car 27 to go to Warren Twp. wet down on June 9<sup>th</sup>
  - \*Received contract from Olympus Construction ref: lawn maintenance
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 \$ 93,753.99
11. **Reports of:**
  - a. ***Maintenance – Comm. Krushinski***
    - \*
  - b. ***Equipment – Comm. Krushinski***
    - \*Received turnout gear
    - \*Pass devices had to be sent back
  - c. ***Training – Comm. Krushinski/Craig Miller, District Training Officer***
    - \*
  - d. ***Insurance – Comm. Krushinski /Natal***
    - \*

- e. *Liaison for Franklin Township Fire Prevention – Comm. Middleton/ Reid*  
\*
  - f. *Safety – Comm. Reid/ Krushinski*  
\*
  - g. *CAD – Comm. Cottrell/ Natal*  
\*Up to date.
  - h. *Awards Committee – Comm. Natal/ Cottrell*  
\*
  - i. *By Laws – Comm. Reid/ Middleton*  
\*
  - j. *LOSAP – Comm. Cottrell*  
\*Still waiting on East Franklin to return signed paperwork
  - k. *Junior Membership – Comm. Cottrell/ Natal*  
\*
  - l. *Policies and Procedures – Comm. Middleton/ Reid*  
\*
12. **Unfinished Business**  
\*Attorney  
\*Received check from NAPA
13. **New Business**  
\*

**Treasurers Report  
2018 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	382,648.33
Encumbered	145,959.47
Balance	1,495,909.20
<b>Truck Reserve Account</b>	
	\$ 4,524.24
<b>Dedicated Training (penalty) Account</b>	
	\$ 3,263.84
<b>LOSAP</b>	
	\$ 112,660.56
<b>Funds set aside to cover future cost of health benefits for retired employee.</b>	
	\$ 205,117.00

- 14. **Public Portion**
- 15. **Date, Time & Place of Next Meeting**  
Wednesday, June 20, 2018 in the District Office at 7:00 PM
- 16. **Adjourn Meeting**