

FIRE DISTRICT No. 3
AGENDA
September 19, 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
 - ___ George Morris Esq.
6. Review/Approval of minutes of:
August 15, 2018 Public Hearing
7. Communications
 - *Received recall notices for Ladder 25 and Engine 253
 - *Received notification of the passing of Roger Potts of the State Association of Fire Districts
 - *Received request from member to use Ladder 27 to attend the Backlot Bash on September 21st at the Immaculate Conception School
 - *Received letter from Attorney Daryl Kipnis ref: safety concern
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 \$ 99,423.52
11. Reports of:
 - a. *Maintenance – Comm. Krushinski*
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 - b. *Equipment – Comm. Krushinski*
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 - 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*
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- h. *Awards Committee – Comm. Natal/Cottrell*
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- i. *By Laws – Comm. Reid/Middleton*
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- j. *LOSAP – Comm. Cottrell*
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- k. *Junior Membership – Comm. Natal/Cottrell*
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- l. *Policies and Procedures – Comm. Middleton/Reid*
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12. **Unfinished Business**
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13. **New Business**
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**Treasurers Report
2018 BUDGET**

Budgeted	\$ 1,985,178.00
Spent	980,007.22
Encumbered	114,652.01
Balance	897,010.57
Truck Reserve Account	
	\$ 4,524.24
Dedicated Training (penalty) Account	
	\$ 3,266.88
LOSAP	
	\$ 145,573.49
Funds set aside to cover future cost of health benefits for retired employee.	
	\$ 199,278.03

14. **Public Portion**

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

Tuesday, October 2, 2018 in the District Office at 7:00 PM (Fire Company Budgets)

Tuesday, October 9, 2018 in the District Office at 7:00 PM (District Budget)

Wednesday, October 17, 2018 in the District Office at 7:00 PM

16. **Adjourn Meeting**