

## **BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3 TOWNSHIP OF LOWER**

**The regular monthly meeting of the Board of Commissioners of Fire District No. 3 Township of Lower was held on August 28, 2012 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 7:30pm. The meeting was opened with a flag salute. Reading of the open Public Meeting Act, all exits were acknowledged; roll was called; all Commissioners were present. Chief Muller was the only other person in attendance.**

### **MINUTES**

**The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner Van Mourik.**

### **TREASURER'S/BILLS PRESENTED REPORT**

**The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Robertson. Bills, as presented were approved of motion of Commissioner Robertson and seconded by Commissioner Van Mourik.**

### **CORRESPONDENCE/PLAN REVIEWS**

Received VFIS claim statement for Robert Post.

Received insurance claim statement and check from VFIS for items damaged from power surge.

Received plan review that was found to be acceptable for block 700.01 lot 3 The Grand Resort at Diamond Beach 9601 Atlantic Ave.

### **BUREAU NEWS**

No regular meeting was held. Received monthly financials via mail.

### **OLD BUSINESS**

1. Solar Energy- Other companies may be coming up with proposals. Joe Jackson may come to a future meeting with new investor and installer option. Commissioner Lepor signed release to Atlantic Electric for Energy Company to process proposal.
2. New Fire Truck- Inspection September 21, 2012
3. Energy Audit. Still waiting for audit
4. Insurance claim for power surge damage- received check in the amount of \$12,337.46 (-\$250 deductible) to cover damaged property.
5. Control panel for sewer pumps will cost \$3924. Board gave Commissioner Lepor the approval to have panel installed as long as it came with warranty.

## NEW BUSINESS

- 1. Air packs- Board approved purchase of air packs from Goshen Fire Company for \$3400.**
- 2. Credit Card- Commissioner G. Douglass will ask accountant about credit/debit card for online purchases.**
- 3. Web page-New law soon to be in effect requires a web page for Board related materials. Commissioner Van Mourik will get quotes for web page set up.**

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Robertson and Seconded by Commissioner Lepor the meeting was adjourned at 8:36 pm.

**Meeting notes were prepared and submitted by Commissioner S. Douglass.**