

## **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 September 25, 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 and Solicitor Tourison were in attendance as well as Joe Jackson, John Fish, Pete Hodson and Jeff Ogilvie all of which were representing P3 Integration/ P3 Power Systems.**

### **MINUTES**

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

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

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

### **CORRESPONDENCE/PLAN REVIEWS**

Received VFIS claim statement for Robert Post.

Received letter from Lower Township Rescue Squad stating that they would appreciate any turn out gear that the Fire Company may be disposing of this year.

Received copy of email from Solicitor Tourison sent to Pete Hudson of P3 Integration with comments pertaining to the proposed Solar Lease Agreement

Received letter from First Choice Fire Apparatus/E-One with cost breakdown on new Fire Truck.

### **BUREAU NEWS**

No regular meeting was held.

### **OLD BUSINESS**

1. Solar Energy- P3 Integration presented the Board with a proposed Solar Lease Agreement PPA would take us from 18.6 cents to 12 cents realizing a 35% savings. With an estimated 4% increase per year with current electric we would see a savings of \$342,096 over 20 years. (6% of electricity will be generated. Only responsibility we have is to maintain landscape. After a lengthy discussion and questions and answers the board realized that a ppa might not be our only option. We realized that constructing and owning our own solar system may be a better option for us. No final decision was made, will discuss at next month's meeting.

2. Web site for New Law- Commissioner Van Mourik presented the Board with quotes for setting up web site and maintaining it on a yearly contract. Lowest bid was from JVS Web

Design at \$770 set up and \$370/year to maintain. The Board with all in favor approved to contract JVS Web Design to set up and maintain website. Commissioner Van Mourik also asked for 3 years of past audits, meeting notes and resolutions.

3. Control panel for sewer pumps from Deltronics previously approved is being installed, it comes with a one year warranty.

## **NEW BUSINESS**

**1. Air Compressor- Commissioner Van Mourik presented Board with 3 quotes for a new air compressor. Lowest quote was for \$2100 from Villas Napa.**

**2. Lower Township Rescue Squad sent letter to the Board requesting any turn out gear that is getting disposed of be given to them. A resolution was motioned by Commissioner Van Mourik and seconded by Commissioner S. Douglass to Dispose of all out dated turn out gear. All commissioners were in favor.**

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Robertson and Seconded by Commissioner Van Mourik the meeting was adjourned at 9:50 pm.

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