

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 January 22, 2013 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 except for Commissioner G. Douglass. Solicitor Tourison was the only other in attendance.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

Received Losap statement from Lincoln Financial.

Plan review for Litton 718 Shunpike Rd. Block 498, lot 10 was found to be acceptable.

BUREAU NEWS

Commissioner Lepor discussed the meeting notes and financials from Bureau meeting, He stated that revenue for 2012 will be greater than 2011. Commissioner Lepor stated that the Budget for the Fire Bureau was signed by all three districts.

OLD BUSINESS

1. Solar Energy- Received interconnect approval for Atlantic Electric. Sample PPA was received from Marine Solar, Solicitor Tourison will review and produce opinion letter.
2. New Truck- in service, few minor problems, in contact with Bergy Trucks to get fixed.
3. Fire inspection- All issues were re-inspected and final approval was received.
4. Election-Only received one petition for Commissioners position (Jeffrey Van Mourik)
- 5 Bonds for. Building repairs- Passed resolution for the consideration of a ballot question at annual Election to be held on Saturday February 16, 2013. Motion of Commissioner Van Mourik and seconded by Commissioner Robertson with Roll call vote with all in favor, Commissioner G. Douglass was absent.

NEW BUSINESS

Hose inspection- Approved waterways on motion of Commissioner Robertson and seconded by Commissioner Van Mourik with all in favor, Commissioner G. Douglass was absent. 24 cents per ft at 14,355 feet for a total of \$3445.

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Robertson and Seconded by Commissioner S. Douglass the meeting was adjourned at 7:53 pm.

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