

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 October 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 as well as Solicitor Tourison and Curtis Warburton from the Fire Department.

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. Douglass and seconded by Commissioner Van Mourik. Bills, as presented with comment to hold payment of invoice from Sprint till Commissioner Van Mourik contacts company was approved of motion of Commissioner Van Mourik and seconded by Commissioner S. Douglass..

CORRESPONDENCE/PLAN REVIEW

1. Received 2 statements for Robert Post claim.

BUREAU NEWS

Commissioner Lepor stated that the Bureau had their first meeting since the summer which was open for all Commissioners from each District to attend, Commissioners G. Douglass, S. Douglass were in attendance. The Bureau discussed Budget and the future retirement of the Fire Inspector.

OLD BUSINESS

1. Solar Electric- Moving forward, Board on motion of Commissioner Robertson and seconded by Commissioner Van Mourik with all favor approved transformer change, Atlantic Electric \$13,300.79
- 2. Building repairs/Bonds-Specs and Bid prices must be conditionally awarded before being presented to finance Board.**
- 3. Camera system policy- progressing**
- 4. Budget 2014-Will introduce next meeting.**

NEW BUSINESS

1. Computers for Fire Department- Board approved to replace Desktop computers in Board office, Chiefs office and control room at \$657.29 each.
2. Sprint to Verizon- After Commissioner Van Mourik discussed switching mobile company from Sprint to Verizon, the Board approved to switch companies.

Comments of Chief

On a motion by Commissioner Robertson and was seconded by Commissioner G. Douglass the meeting was adjourned at 8:05 pm.

Steven Douglass

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