

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 November 26, 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 Chief Muller 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 Van Mourik and seconded by Commissioner S. Douglass. Bills, as presented 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.
2. 3 plan reviews all found to be acceptable:
Block 501, lot9.03
Welsh and Seashore Campsites Inc.
716/720 Seashore Rd.
Block 410.01, lot 37.01
Board of Fire Commissioners of District #3
415 Breakwater Rd.
Block 500.01, lots 3,4,5 & 550.02
Pen Turbo Aviation

BUREAU NEWS

Commissioner Lepor discussed meeting notes and Financials along with 2014 Budget for Fire Bureau. The Board approved Budget with all in favor. Commissioner Lepor also stated the our annual fire inspection was performed and passed.

OLD BUSINESS

1. Solar Electric- Moving forward, Construction will begin within the next 2 weeks.
2. **Building repairs/Bonds-Nothing to discuss at this time.**
3. **Camera system policy- progressing**
4. **Budget 2014- The Budget was introduced, Commissioner G. Douglass discussed and went over each page with Commissioners, On Motion by Commissioner Van Mourik and Seconded by Commissioner Robertson with all in favor the Budget was**

approved and Commissioner S. Douglass was instructed to Advertise Budget hearing for the next Board Meeting December 17, 2013.

5. Computers for Fire House- were purchased and awaiting to be installed in Board room, Chief's office and radio room.

6. Sprint/Verizon- after Commissioner Van Mourik investigated and made phone calls; he decided not to switch carriers. Sprint turned air card back on and a credit will be forthcoming for the mix up.

NEW BUSINESS

none

Comments of Chief

Chief Muller presented to the Board that the Company was in need of hose, turn out gear, pagers, after looking into available funds the Board approved the Chief to purchase said items up to \$40,000 as long as they were State Contract, if they were not State Contract then he will get quotes to present at Decembers meeting.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:15 pm.

Steven Douglass

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