

## **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 February 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 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 G. Douglass.**

### **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 were approved of motion of Commissioner Van Mourik and seconded by Commissioner S. Douglass, with exception of payment to Deltronics. Check being withheld until Commissioner Lepor communicates with company about billing.**

### **CORRESPONDENCE/PLAN REVIEWS**

none

### **BUREAU NEWS**

Commissioner Lepor discussed the meeting notes and financials from Bureau meeting; He stated that revenue for 2012 was \$325,038.52 with a fund balance of approximately \$88,000. This years anticipated revenue is \$305,355.

### **OLD BUSINESS**

1. Solar Energy- After communications with legal and Auditor, it was found that the solar electric project should be bid. Commissioner G. Douglass is getting in contact with the County to see if county land can be used for project instead of over the water retention area.
2. New Truck- in service. Lettering being finished this week.
4. Election- Both questions were approved. Commissioner Van Mourik was re-elected.
- 5 Bonds for. Building repairs- Moving forward,
6. Sprint- still pending.
7. Generator repairs-Approved \$4,425.65 to repair generators.
8. Insurance claim- Received check in the amount of \$18,500 as partial payment for repairs. Over \$10,000 still in outstanding bills.
9. Sewer pumps. Commissioner Lepor discussed that he will communicate with Deltronics about sewer pump and electric panel issues. Deltronics replaced the 2 new pumps and are seeking payment. In the Boards opinion, we feel the pumps should be under warranty, and the pumps that

were originally put in by Deltronics did not meet the specs of the original installation when the building was built. The electrical panel is leaking and that also will be addressed with them.

### **NEW BUSINESS**

1. Losap- Board approved that they will accept index limit and raise Losap payment as such.

### **CLOSED SESSION**

On Motion by Commissioner S. Douglass and seconded by Commissioner Lepor with all in favor the Board went into a closed session at 7:50 to discuss personnel issues, and returned to regular meeting at 7:55.

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 8:00 pm.

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