

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 March 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, no others were 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 Van Mourik and seconded by Commissioner Robertson. Bills, as presented, except for check to Deltronics and Marsden was approved of motion of Commissioner Robertson and seconded by Commissioner Van Mourik.

CORRESPONDENCE/PLAN REVIEW

1. Block 410.01 lot 14 Seashore Church of Nazarene 446 Seashore Rd. was found acceptable.
2. Block 822.03, lot 7.02 H&H Fisheries 956A Ocean Drive was sent comments after review.
3. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Lepor distributed financial and meeting notes from last meeting of the Fire Bureau. End of the year results are in and the year was better than projected.

OLD BUSINESS

1. Solar Electric- Solar committee is preparing specs to bid out..
2. Sewage pump issues- letter was sent to Deltronics about issues and we have not received any response.
3. Generator repairs- nothing to discuss at this time.
4. Insurance claim- sprinkler system- 99% done only a couple of punch list items left to finish.
5. Sprint- All phones were cancelled, now we only have one air card to operate computer in chief's car.
6. Building repairs/Bonds- Grand total of bonds will be \$2,850,000 looking at payment options. Will discuss at next meeting.

NEW BUSINESS

1. Reorganization

Chairman- Dave Lepor

Vice Chairman- Jeff Van Mourik

Treasurer- Gary Douglass

Secretary- Steve Douglass

Assit. Treasurer and Secretary- Dennis Robertson

2. Authorizing and appointing for 2012

Bureau of Fire Safety- Dave Lepor

Fire Truck Committee- Jeff Van Mourik and Dave Lepor

Building Committee- Jeff Van Mourik, Dave Lepor and Dennis Robertson

Insurance Committee- Steve Douglass and Jeff Van Mourik

3. Following resolutions were approved after roll call votes:

Official Newspaper- Star and Wave with alternate being the Press of Atlantic City.

Authorizing appointment of Solicitor- Pete Tourison

Authorizing the appointment of Auditor- Ford, Scott

Designation of Surety for Treasurer

Authorizing approval and payment of claims

Adoption of cash management plan

Autorizing meeting schedule- Every fourth Tuesday of each Month except December will be Thursday December 27, 2012 due to Christmas.

4. Losap- 22 members qualified and this year it increased from \$1,588 to \$1,623.

5. Atlantic care- Will be negotiating new lease for the coming years.

Comments of Chief

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:25 pm.

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