

## **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 May 28, 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 Chief Muller.**

### **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 Robertson and seconded by Commissioner Van Mourik. Bills, as presented, with the addition of Comcast for the amount of \$201.59 was approved of motion of Commissioner Robertson and seconded by Commissioner Van Mourik**

### **CORRESPONDENCE/PLAN REVIEW**

1. Received letter from the Lower Township Police Department thanking the Fire department and Chief Muller for participating in the Multi-Agency School Security Drill.
2. Received claim statement for Robert Post

### **BUREAU NEWS**

Commissioner Lepor distributed financial and meeting notes from the last two meetings of the Fire Bureau. The Bureau is still talking about the future retirement (Feb 2015) and plans on how to budget and how personnel will be replaced, Commissioner Robertson and Commissioner s. Douglass suggest part time personnel be hired to keep cost manageable.

### **OLD BUSINESS**

1. Solar Electric- specs were given to Solicitor Tourison for review and should be ready at next meeting.
2. Sewage pump issues- letter was sent to Deltronics about issues and we have not received any response.
3. Generator repairs- completed.
4. Insurance claim- sprinkler system- 99% done only a couple of punch list items left to finishsss.
5. Building repairs/Bonds- waiting for information from bond counsel.
6. Losap-completed.

**7. Atlantic care leasing- On motion by Commissioner Robertson and seconded by Commissioner Van Mourik with all in favor the Board approved Atlanticcare to continue lease for one year under the same terms and conditions.**

**NEW BUSINESS**

Wells Fargo- Wants title of truck to be in there name and the Fire District to be the lease, Solicitor Tourison will take care of this matter with Wells Fargo.

**Comments of Chief**

**None at this time.**

On a motion by Commissioner Van Mourik and was seconded by Commissioner S. Douglass the meeting was adjourned at 7:50 pm.

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