

BOARD OF FIRE COMMISSIONER 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 June 25, 2013 at the Erma Fire House, County Airport, Erma, NJ, with the work session commencing at 7:00 P.M. The meeting starting at 7:30 P.M. was opened with the flag salute. Reading of the open Public Meeting Act, all exits were acknowledged; roll was called; present were Chairman David Lepor, Vice chairman Jeff Van Mourik, Treasurer Gary Douglass, Asst sec/treas. Denny Robertson, Solicitor Tourison, Chief Warner Muller and representative of the solar company. Absent Secretary Steve Douglass.

MINUTES

The minutes from the previous meeting were read and approve on motion of Commissioner Robertson and seconded by Commissioner Van Mourik.

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 were approved on motion of Commissioner Robertson and seconded by Commissioner G. Douglass.

CORRESPONDENCE/PLAN REVIEWS

Received VFIS claim statement for Robert Post
Received proposal from Atlantic City Electric for new transformer.
There was no new plan review.

BUREAU NEWS

Commissioner Lepor report that everything was running smooth and they are doing fine financially.

OLD BUSINESS

Sewage pump issues; no response from company as of yet.
Building repair/truck bond; we discussed amounts for each project and placed 1,500,000 on the building repairs and 1,000,000 for the truck.
Solar Panels: the company rep. was present at the meeting to discuss the project along with the change out of the transformer that is required to work with the solar panel system. The board discussed the transformer change and said we will commit to doing it, when the time comes for it to be completed. Commissioner Lepor is going to contact Atlantic City Electric in regard to the transformer and the interconnection extension. Mr. Tourison presented the Board with a sample bid document for the members to review and get back to Commissioner Van Mourik with any question or changes. He will contact Mr. Tourison with the list.

NEW BUSINESS

Commissioner Van Mourik reported a problem with the air conditioning system in the hall, line officers and lobby. He contacted Polar Bear to come out the check the systems. Polar Bear repair the hall and order parts for the Line Officers. As for the lobby/radio room the compressor need to be replaced at a cost of \$4950. It was discussed that Commissioner Robertson thought there was a problem with the air handler also. Commissioner Van Mourik will contact Polar Bear with our concerns and have them address. On a motion by Commissioner Van Mourik and Seconded by Commissioner G. Douglass emergency repairs were authorized to be completed.

Commissioner Robertson is going to look into the cost facture to have an surge protection for the fire house as we have been hit with electrical surges in the past couple of months.

Comments by the Chief

None

Comments by the Public

None

On a motion by Commissioner Robertson and seconded by Commissioner G. Douglass the meeting was adjourned at 8:16 P.M.

Meeting notes were prepared and submitted by Commissioner Van Mourik, in the absence of Commissioner S. Douglass.