

**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 August 27, 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. No public 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 with comment that electric bill was two months bill was approved of motion of Commissioner Van Mourik and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

1. Received statement for Robert Post claim.
2. Received letter from Congressman Lobiondo about grant information.

BUREAU NEWS

Commissioner Lepor stated that there was no meeting this month

OLD BUSINESS

1. Solar Electric- Accepted lone bid from Sol Fire Powerd LLC.,
- 2. Sewage pump issues- no response from previous letter sent voiding check.**
- 3. Building repairs/Bonds-progressing**

NEW BUSINESS

1. Camera System- President of Fire Company requested video recordings to investigate incident at fire house. Solicitor Tourison suggested not to release for review and to come up with formal policy on reviewing or releasing recordings for future request.
2. Special meeting September 16, 2013- Board approved and requested Solicitor Tourison to advertise a special meeting for September 16, 2013 to award Power purchase agreement and to conduct any other regular meeting business.

Comments of Chief

On a motion by Commissioner Robertson and was seconded by Commissioner G.. Douglass the meeting was adjourned at 8:37 pm.

Steven Douglass

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