

## **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 April 22, 2014 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, there were no others 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, was approved of motion of Commissioner Van Mourik and seconded by Commissioner Robertson.**

### **CORRESPONDENCE/PLAN REVIEW**

1. Block 793, lots 11.02 C&J LLC Ware Partnership 795 route 109 was acceptable.
2. Received claim statement for Robert Post

### **BUREAU NEWS**

Commissioner Lepor discussed financial and meeting notes from last meeting of the Fire Bureau. Commissioner Lepor also discussed that the Bureau is purchasing a new photo ID printer. Commissioner Lepor stated that the posting for Fire Inspector is still not posted.

### **OLD BUSINESS**

1. Solar Electric- Parking light poles have been fixed, **back fill and seed do not meet expectations.**
2. Atlantic care contract- **Commissioner Lepor and Commissioner Robertson will be meeting with Atlantic care and discuss the renewal of contract. They will present their findings at the next meeting.**
3. Building repairs- **nothing to discuss.**
4. Hose Bid- **Has yet to be delivered.**
5. Chief's car- **nothing to dicuss.**
6. Fire Truck Specs- **Still compiling will update at next meeting.**
7. Junior Firefighter program- **nothing to dicuss.**
8. Losap- **Payment will be processed \$1562/person.**

## **NEW BUSINESS**

**1. Airpower 5yr contract was approved for \$9645 paid 1/5 per year.**

### **Comments of Chief**

**Chief Muller**

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 7:45 pm.

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