

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 June 24, 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 as well as Solicitor Tourison. K. Hughes was also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Lepor and seconded by Commissioner G.Douglass.

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Robertson. Bills, as presented, was approved of motion of Commissioner Robertson and seconded by Commissioner Van Mourik.

CORRESPONDENCE/PLAN REVIEW

- 1. Block 710.01, lots 1-12.02. Block 710.02, lots 1.01-1.03. Pier 6600 llc. Was found to be acceptable.**
- 2. Received claim statement for Robert Post**
- 3. Received Lincoln Financial Contract.**

BUREAU NEWS

Commissioner Lepor stated that the posting for Fire Inspector has closed and are awaiting list of candidates. There are no meetings scheduled for the Bureau during the summer months. Dave Perry is setting up meeting with Township Manager and Mayer to discuss future housing of the Fire Bureau.

OLD BUSINESS

- 1. Atlantic care contract- Commissioner Robertson and Commissioner Lepor discussed that they have a verbal agreement for a two year contract, \$1200 first year and \$1225 for the second year.**
- 2. Building repairs- nothing to discuss.**
- 3. Audit- Auditor will meet Commissioner G. Douglass tomorrow to collect all needed paperwork and financials for the audit.**
- 4. Chief's car- Eddies Auto Body was lowest quote of \$3,255.40 to repaint car, Seashore signs will be re-lettering for \$750.00. On motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor the Board approved said repairs.**

- 5. Fire Truck Specs- Still compiling will update at next meeting.**
- 6. Junior Firefighter program- nothing to discuss.**
- 7. Losap- Payment was made.**

NEW BUSINESS

- 1. Kaler Moter Company was approved on Motion by Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor for \$7,650 to do PM's on trucks including aerial.**
- 2. Crimson Cleaning Solutions was approved on Motion of Commissioner G. Douglass and seconded by Commissioner Lepor with all in favor to clean fire hall and kitchen.**

Comments of Chief

Chief Muller discussed the firehouse needs a new updated phone system. He will compile prices on said systems

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

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