

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 July 22, 2014 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 Vice chairman Jeff Van Mourik, Treasurer Gary Douglass, Asst sec/treas. Denny Robertson, Chief Warner Muller and Asst. Chief Kurt Hughes. Absent Secretary Steve Douglass, chairman David Lepor and solitor Pete Tourison.

MINUTES

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

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 Van Mourik.

CORRESPONDENCE/PLAN REVIEWS

Received VFIS claim statement for Robert Post
Received update on value of LOSAP for individuals.
There was no new plan review.

BUREAU NEWS

The bureau did not have a meeting to report on.

OLD BUSINESS

Building repairs nothing to report.
Audit: audit is done waiting for final report. Gary report we have a corrective action we need to do as far as the inventory is concerned. We discuss using a tag system and will look into cost of tags.
Fire truck specification, the committee is still investigating the truck.
Chief's car painting and lettering, the chief reported that Eddie's auto body has scheduled to work to repaint the car and is a couple of week out. Signage he still has to get pricing.
Junior fire fighter program no news.
Atlantic Care Contract for lease of the building, Denny reported progress.
Office furniture, bid from Cape May Court House stationary for \$17221.48 for office furniture for line officers and radio room, motion to accept by Gary and second by Denny, approved.

NEW BUSINESS

Jeff Wright gave a presentation on new phone system, we gave him information on the present system and he will submit a proposal for next month.

Treasurer requested the Chief submit a budget for next year by September's meeting.

We got our first bill from Solar, the treasurer estimated we save about \$3500 so far on electric from February thru May.

Comments by the Chief

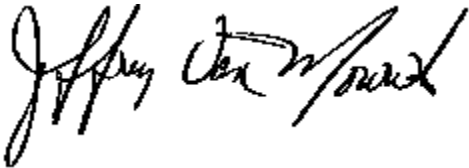
Chief reported that testing and service of equipment has been completed on hose, pumps, and air pacs, also service on trucks and hurst tools are done. Still need to be done is the ladder testing, which is schedule to be done in the next month.

Comments by the Public

None

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

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

A handwritten signature in black ink, appearing to read "Jeffrey Van Mourik". The signature is written in a cursive, flowing style.