

**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 February 16, 2016 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 7:00 pm. 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 except Commissioner Van Mourik. Chief Lepor, Solicitor Gelzunas, Robertson and Hughes from the Fire Department were also present.

MINUTES

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

TREASURER'S / BILLS PRESENTED REPORT

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

CORRESPONDENCE / PLAN REVIEW

1. Plan Reviews- N/A
2. Correspondence from NJ State of Fire District Association, VFIS Statement, VFIS Policy and signed copy of Inter Local Agreement with Wildwood Crest.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes.

OLD BUSINESS

1. Building Repairs/Bonds- On motion of Commissioner Robertson and seconded by Commissioner G. Douglass with all in favor, Commissioner Van Mourik absent the Board awarded the Contract for renovations to the Erma Firehouse to Merrell and Garagusa, Inc. with a total bid of \$1,206,150. contingent upon approval from Local Finance Board
2. New Fire Truck- Adjustments were made to include an upgrade to Foam System.
3. Turnout Gear Racks- Coming tomorrow.
4. 2016 Grant- N/A
5. Fire Department Audit- Commissioner G. Douglass left message with Auditor.
6. 2016 Election- will be February 20, 2016 from 2-9pm.

7. Phone and fax issues- Commissioner G. Douglass is still looking into problem, will call verizon.

NEW BUSINESS

1. Upgrades to Repeater- Board approval on motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor to split cost of \$7504 from Central Dispatch with the other 2 Fire Districts to provide additional equipoment to upgrade repeater.

CLOSED SESSION

N/A

Comments by the Chief

State Contract equipment for new Fire Truck has been ordered.

Comments by the Public

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Sweeten the meeting was adjourned at 8:00 pm.

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