

**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 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 , Chief Lepor and Solicitor Gelzunas were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Van Mourik and seconded by Commissioner G. Douglass with all in favor.

TREASURER'S / BILLS PRESENTED REPORT

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

CORRESPONDENCE / PLAN REVIEW

1. Plan Reviews- Block 806, Lot 401.01 Lighthouse Point Marina was found acceptable.
2. VFIS statement for Robert Post was received

BUREAU NEWS

Commissioner Robertson stated that there is no meetings scheduled for the summer months but had financials for May \$40,105, June \$36,765.38 and July \$21,540.

OLD BUSINESS

1. Building Repirs/Bonds-A list of items and timeframes as well as issues were presented to the Board from the Building Committee and discussed.
- 2.. New Fire Truck- 3 firefighters and Commissioner Sweeten went to Wisconsin to inspect truck. Commissioner Sweeten stated that the trip went well and only minor adjustments were made and the Truck will be delivered after Labor Day.
3. 2016 Grant- N/A
4. Fire Department Audit- N/A

5. Phone and fax issues- On hold while construction is going on.
6. Generator- Installed and inspected.
7. Atlantic care contract- Solicitor Gelzunas stated that Atlanticare has agreed to renewing lease with a \$25 increase per month.
8. Wildwood Crest Inter-local- After contacting the Chief of Wildwood Crest Fire it looks like a 3 year agreement at \$75,000 for the first 2 years and \$85,000 the third year is possible.
9. In-Active members insurance coverage- Commissioner Sweeten stated that all members are covered for Firehouse related events.
10. Refridgeration contract- will look at after construction is finished.

NEW BUSINESS

1. Losap Audit- was received and distributed.
2. Budget 2017- Commissioner G. Douglass stated that he hopes to have preliminary numbers for 2017 Budget.
3. Bank Accounts- On motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor the Board passed Resolution to link bank accounts together.
4. #6297- West Cape May Fire Department has interest in purchasing #6297.
5. Jaws from #6297- Wildwood Crest Fire has interest in purchasing Jaws unit from #6297.
6. Disposal of Miscellaneous Fire Department equipment- On motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor the Board aapproved a Resolution to dispose and sell on Gov Deals miscellaneous Fire Department equipment, including but not limited to old generator and an air compressor

CLOSED SESSION

n/a

Comments by the Chief

n/a

Comments by the Public

n/a

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 7:58 pm.

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