

**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 September 20, 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 and Kelli and Warner 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 Van Mourik with all in favor.

**TREASURER'S / BILLS PRESENTED REPORT**

The Treasurer's report was approved on motion by Commissioner S. Douglass 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. Two VFIS statement for Robert Post was received
2. VFIS statement showing credit for Buburban

**BUREAU NEWS**

Commissioner Robertson stated that there is no meetings scheduled for the summer months but meetings will resume next week.

**OLD BUSINESS**

1. Building Repirs/Bonds-Project is progressing, piping for sprinkler initially installed is being replaced since wrong piping was installed first.
- 2.. New Fire Truck- it is now registered and insured, minor punch list needs to be taken care of by Fire Safety
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- contacted South Jersey Gas and they will install larger meter but we have to install 3 new regulators to handle increased flow.
7. Atlantic care contract- Solicitor Gelzunas stated that Atlanticare has agreed to renewing lease with a \$25 increase per month. On motion of Commissioner S. Douglass and Seconded by Commissioner G. Douglass with all in favor the Board approved lease.
8. Wildwood Crest Inter-local- Wildwood Crest proposes a 3 year agreement of \$77,500 the first year, \$80,000 the second year and \$85,000 the third year.
9. 2017 Budget- Will have preliminary numbers next month.
10. Used Jaws- The Board discussed that we need to get a fair market value to sell.
11. Old #6297- After new Truck is put into service we will look to sell old #6297.

## **NEW BUSINESS**

## **CLOSED SESSION**

n/a

### **Comments by the Chief**

n/a

### **Comments by the Public**

**Kelli Muller asked if the hall will be ready for upcoming election in November, she also stated that firefighters are experiencing nails and screws in their tires due to construction. Kelli also stated that tables need to be replaced.**

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:33 pm.

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