

**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 May 16, 2017 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 7pm. 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, Solicitor Gelzunas was present as was A. Delvin from fire company.

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 of Commissioner S. Douglass and seconded by Commissioner Robertson. Bills as presented, Comcast paid online was approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Robertson discussed financial and meeting notes from last meeting of the Fire Bureau.

OLD BUSINESS

1. Building repairs- Carpet quotes were discussed.
2. Grant 2017- nothing to discuss
3. Signs and lettering of building- should be installed soon
4. Schooner Island agreement- it was discussed that Chief Lepor has been in contact with Wildwood.
5. Generators- Commissioner Sweeten stated that the work should be done next Wednesday May 24th. It will be an all-day project

6. Computers in trucks- must be Microsoft compatible, looking at options. CDWG Panasonic tough pad are approximately \$3000 each at 5 units is \$15,000. Mounting and docking system will be about \$2600

7. Painting of inside building- Solicitor Gelzunas is reviewing specs.

8. Training funds- researching if funds should be reimbursed to district if new members don't stay with Fire Company and go elsewhere.

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner S. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:27 pm.

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