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 June 20, 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 except Commissioner Van Mourik, Solicitor Gelzunas was present as was A. Delvin and K. Muller 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 with all in favor. Bills as presented, approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

- 1. Received claim statement for Robert Post
- 2. Certificate of Workmen's Comp Insurance from Elmer Door.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes from last meeting. He also stated that as normal there will be no meetings during the summer season.

OLD BUSINESS

- 1. Building repairs- N/A
- 2. Grant 2017- N/A
- 3. Signs and lettering of building- completed

4. Schooner Island agreement- it was discussed that Chief Lepor has been in contact with Wildwood.

5. Generators- Commissioner Sweeten stated that the work is completed, there was a discussion if the vents should be relocated, and Commissioner Sweeten will look into.

6. Computers in trucks- N/A

7. Painting of inside building- by Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor (Commissioner Van Mourik absent) the Board approved to Advertise painting project for bids, Commissioner S. Douglass will advertise.

8. Training funds- N/A

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

Kelli Muller stated that the election people were extremely rude and demanding during the primary, to the point that the Fire Company does not know if they would be able to have a member volunteer to stay at the next election. The Board will communicate to the proper personnel from the Township and County to rectify.

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:05 pm.

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