

**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 July 18, 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 S. Douglass, Chief Lepor and Solicitor Gelzunas were present as was K. Muller J. McCabe 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 with all in favor, Commissioner S. Douglass absent.

**TREASURER'S/BILLS PRESENTED REPORT**

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

**CORRESPONDENCE/PLAN REVIEW**

1. Received claim statement for Robert Post
2. VFIS letter regarding closing of claim: re: accident; no claim against LTFD#3.

**BUREAU NEWS**

Commissioner Robertson discussed financials, he also stated that as normal there will be no meetings during the summer season.

**OLD BUSINESS**

1. Generator- Bradshaw will install 2 vents.
2. Grant 2017- N/A
3. Painting of various sections of firehouse- 1 bidder (Dickinson) has removed his bid.
4. Computers for trucks- on hold for now

5. Training funds- N/A

## **NEW BUSINESS**

1. 2016 Audit- Auditor is working on audit

2. Leak- there was a leak on July 5<sup>th</sup> from a clog in air conditioning piping, damaged area of firehouse, polar bear fixed clog and Servpro was called in for cleanup.

### **Comments of Chief**

N/A

### **Comments from Public**

N/A

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

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