

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 15, 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, Chief Lepor and Solicitor Gelzunas were present as was K. Muller A. Devlin 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.

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post
2. Plan review Block 793 lot 15.01 Lunds Fisheries was found to be acceptable.

BUREAU NEWS

Commissioner Robertson discussed financials, he also stated that as normal there will be no meetings during the summer season. He discussed that all commissioners are invited to the September meeting.

OLD BUSINESS

1. Computers for trucks- on hold for now
2. Grant 2017- n/a
3. Painting of various sections of firehouse- since there were no bids, Bid was materially changed to eliminate engine bay and 2 quotes were received to paint, foyer, repair stair, upstairs and medic's area. Bill Horgan painting was lowest bid by \$800 at \$16,500 and on motion of

Commissioner S. Douglass and Seconded by Commissioner G. Douglass with all in favor that bid was accepted.

NEW BUSINESS

1. 2016 Audit- Auditor is working on audit
2. Election moved to November- the Board discussed at length of moving the fire election to November and found that there is no benefit to do so since fire districts maps are different than maps for the general election, it will be too much confusion for the voter.
3. Building repairs- discussed issues with roof and doors from renovations, Ron will send letter to the general Contractor M&G to get corrected.
4. Losap withdrawal- approved a vested non-active member's withdrawal.

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 8:05 pm.

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