

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 January 16, 2018 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 and Chief Lepor were present as was Parker, K. Muller and 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 D. Robertson with all in favor. Bills as presented, adding Avalon Carpet \$5500, were 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

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes. He stated that the new inspector is working 3 days a week. Commissioner Robertson also stated that Inspector Blakley was given a \$3500 merit raise for the coming year.

OLD BUSINESS

1. Airpacks, Masks and Etc- Not ordered yet
2. Carpet- Completed
3. Sealing of parking lot- N/A
4. Heating and Air- Marc LoRusso with Keller & Gilligo will do a informational meeting with district on February 6 at 5pm.
4. Election and voting- Commissioner S. Douglass stated that he has only received 2 petitions thus far and that petitions must be turned in to him by this Friday January 19th.

NEW BUSINESS

1. Election 2018- Commissioner S. Douglass stated that only 2 people have turned in their petitions to run for the open seats on the commission. He stated that anyone has til this Friday to turn in petitions.
2. Losap- On motion of Commissioner Sweeten and seconded by Commissioner S. Douglass with all in favor the Board approved CPI increase for Losap for all eligible recipients.
3. Fire Inspector Course- On motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor the Board approved Kelli Muller from the Fire Department to take Fire Inspector Course at Camden County College.

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:02 pm.

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