

**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 15, 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, Chief Lepor and Solicitor Gelzunas were present. K. Muller from the fire department was also in attendance.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner Van Mourik 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 Robertson with all in favor. Bills, as presented, and adding check for Protection One in the amount of \$184, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. N/A
2. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Robertson discussed there was no meeting last month of the Fire Bureau due to lack of Quorum.

OLD BUSINESS

1. Fire Equipment- 9 Air bottles were received
2. Sealing of Parking lot- Trying another company to get quote. Other companies not responding
3. Heating and Air System- Building committee met with engineer to discuss project and gather information for specs.
4. Shred day- Commissioner G. Douglass stated that he has not received answer from shredding company.

5. Phone Lines- Building committee is still trying to find a company to look into telephone line issues.

6. 2017 audit- gathering paperwork to be sent to auditor.

7. Atlantificare- Solicitor Gelzunas will communicate with Atlantificare to renew lease with minimum increases over the next two years.

NEW BUSINESS

1. Foam- Chief Lepor discussed that he needed to purchase Foam, on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor the Board approved such purchase.

2. Hose- Chief Lepor reported that some hose was becoming or is outdated, on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor the Board approved such purchase

Comments of Chief

Chief Lepor stated he needed to purchase Foam and Hose.

Comments from Public

K. Muller stated that she passed her Fire Inspectors course and was top in her class.

Closed Session

N/A

On a motion by Commissioner S. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 7:52 pm.

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

