

**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 12, 2010 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 7:30pm. 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 Tourison was present. No other public was in attendance. .

**MINUTES**

The minutes from the previous meeting were not read nor approved. They will be presented at the next regular meeting.

**TREASURER'S/BILLS PRESENTED REPORT**

The Treasurer's reports were not acted on. They will be presented at the next regular Board meeting.

**CORRESPONDENCE/PLAN REVIEWS**

1. Received from Solicitor Tourison a copy of letter and voided check sent back to Brushworks stating that they were not awarded the contract for painting.

**BUREAU NEWS**

No bureau news was presented.

**OLD BUSINESS**

1. Modern Generator performed service on the generators and found that the big generator needs an exercise clock and batteries and that the little generator is leaking from the block heater and hoses. Commissioner Van Mourik will research and present his findings to the Board.

**NEW BUSINESS**

1. Budget 2010- DCA certified 2010 budget. By Resolution on motion by Commissioner Van Mourik and seconded by Commissioner G. Douglass and with roll call vote the 2010 Budget was adopted.
2. The 2010 Budget is within cap and the tax rate is unchanged.
3. Arff advertisement- The Board asked Solicitor Tourison to write up and advertise the Arff with minimum purchase price of \$15,000. Solicitor Tourison will advertise in the Atlantic City Press.

## **COMMENTS BY CHIEF**

**On a motion by Commissioner Van Mourik and was seconded by Commissioner Kennedy the meeting was adjourned at 7:25pm.**

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