

**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 26, 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 except Commissioner VanMourik, the Solicitor was present and there was no other public in attendance. .

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Kennedy and seconded by Commissioner G. Douglass.

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Kennedy. Bills, as presented, were approved of motion of Commissioner S. Douglass and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. No plan reviews were received
2. Received letter from County of Cape May to send updated insurance policy. Will send in after policy is renewed in March.
3. Received updated Losap Statement from Lincoln Financial.
4. Received claim statement fro VFIS for Robert Post.

BUREAU NEWS

Next meeting is January 27, 2010. Information will be forwarded at next Board meeting. No new information to discuss.

OLD BUSINESS

1. Election- Jeffrey VanMourik was the lone person to submit petition to be on the ballot in the upcoming election. Appropriate advertisements were made. Proof of approval was okayed for Leader printers to proceed with printing and getting materials needed for the election to the Election Board and mail in ballots to the Cape May County Clerks office.
2. Grants- No information to be discussed.
3. PoliSYS EE System- No Fire Bureau meeting since last Board meeting. No new information to be discussed.

4. Painting- progress is being made, Draw was approved for \$10,000, check is made out to Steve Cline and Jim Dickinson.

NEW BUSINESS

1. VFIS- Called Commissioner Kennedy to update insurance policy, policy will now be for a 3yr term instead of a 1 yr. term. Commissioner Kennedy sent an updated rooster to VFIS. Plan now covers 39 persons (34 firefighters and 5 Commissioners). Commissioner Kennedy also instructed VFIS to remove trailer since we do not have anymore.

2. Generators- Repair cost of generators are \$1,896 and \$1,009 for the 2 generators. Modern Generator has approval from Board to repair.

3. Losap annual increase- Commissioner Kennedy will reasearch an provide his findings at the next Board meeting.

4. Air fill station advertisment- 1 Bid was received for the advertised Air Fill Station and equipment. Aip Power International was the lone bidder in the amount of \$3,500. On motion by Commissioner Kennedy and seconded by Commissioner G. Douglass with all in favor, Commissioner Van Mourik absent, the bid was accepted. AirPower International will be instructed to send check and their deposit will be sent back to them.

5. Two in-line wye's were purchased for \$250.75 each from Fire Store.

COMMENTS BY CHIEF

On a motion by Commissioner G. Douglass and was seconded by Commissioner Kennedy the meeting was adjourned at 7:48pm.

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