

**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 October 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, the Solicitor Tourison was present as well as Chief Muller. There was no one else in attendance.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

1. Received claim statement fro VFIS for Robert Post.
2. Received Losap statement from Lincoln Financial.

BUREAU NEWS

Commissioner Lepor supplied the Board with meeting notes and financials from the previous Fire Bureau meeting. Commissioner Lepor also passed out the 2011 Budget, after a discussion and review the Board questioned why the Clerk typist position does not show as a part time position, Commissioner Lepor will discuss at the next Fire Bureau meeting and report his findings at the November meeting.

OLD BUSINESS

1. Grant's-No progress at this time.
2. Light Tower for 6297- Decided to remove from consideration at this time.
3. Fire Truck Purchase- Commissioner G. Douglass reported his findings from our accountant Glen Ortman, The Solicitor and one Board member must go before the Finance Board for approval to purchase Fire Truck. This could possibly take place at the December 8th meeting. Commissioner G. Douglass also discussed that in order to put funds away for future capital expenditures, we must receive voter approval. A Resolution was motioned by Commissioner Van Mourik and Seconded by Commissioner Kennedy with all in favor to present to the Finance Board our request to purchase the new Fire Truck with the 7 year lease option.

NEW BUSINESS

Flow Indicators-Continental Fire and Safety was approved for \$1,748 for Flow indicators.

COMMENTS BY CHIEF

Chief Muller discussed his needs for the fire department for the 2011 budget. The list consisted of air packs and bottles, turnout gear, spare hose, pagers and radios, powertech rescue bags and new hand tools for the new fire truck. The Board suggested to Chief Muller to list his needs by priority and give list to the Board at our next meeting.

On a motion by Commissioner S. Douglass and was seconded by Commissioner Van Mourik the meeting was adjourned at 8:12pm.

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