

**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 November 23, 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. There was no other persons in attendance .

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

1. Three VFIS Claim statements were received, one for Ryan Toler and two for Robert Post.

BUREAU NEWS

Commissioner Lepor reviewed all meeting notes and financials from previous fire bureau regular meeting.

OLD BUSINESS

1. Grant's- All grant's were denied for this year.for the
2. New Fire Truck- Glen Ortman (Auditor) notified Commissioner G. Douglass that there was more paperwork needed to present to the Finance Board, we were unable to get on the December's agenda. New paperwork will be submitted and should be on the January 2011 agenda. Commissioner Van Mourik stated that he had spoke to Wes from Guardian and the price of the new fire truck will be honored to the end of January.
3. Budget 2011- The Budget for 2011 was introduced and discussed. Total budget is \$787,289, \$683,789 raised by taxation. Tax rate will stay the same as 2010. On a motion by Commissioner Kennedy and seconded by Commissioner Van Mourik the budget was approved (by roll call, all in favor) to be presented to the public on January 11, 2011 at a regular Fire District meeting. Commissioner S. Douglass was requested to advertise said meeting.

NEW BUSINESS

1. Commissioner Kennedy stated that he spoke to VFIS insurance and went over next year's insurance needs and found out that the Arff was still on insurance. We will be credited. Quote will be sent to Commissioner Kennedy by the end of the month.

COMMENTS BY CHIEF

On a motion by Commissioner S. Douglass and was seconded by Commissioner Van Mourik the meeting was adjourned at 7:55pm.

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