

**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 December 28, 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 Commission S. Douglass, 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 Lepor.

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

1. No plan reviews or correspondence.

BUREAU NEWS

Commissioner Lepor reviewed all meeting notes and financials from previous fire bureau regular meeting. Bureau met with Fire Chiefs and the Chiefs support employees of the Fire Bureau. On motion by Commissioner Kennedy and seconded by Commissioner Van Mourik with all in favor, the Board request laying off Fire Inspector and keeping clerk typist at full time.

OLD BUSINESS

1. No old business to discuss.

NEW BUSINESS

1. Audit- On motion by Commissioner Van Mourik and seconded by Commissioner Kennedy with all n favor the Board accepted 2009 Audit.
2. Generators- On motion by Commissioner Lepor and seconded by Commissioner G. Douglass the Board approved \$1,525 for annual service contract with Modern Generator.
3. Encumber Funds- On motion by Commissioner Van Mourik and seconded by Commissioner G. Douglass with all in favor (Commissioner S. Douglass absent) the

COMMENTS BY CHIEF

Chief was not present.

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

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