

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 February 28, 2012 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 Kennedy and VanMourik. Chief Muller and Solicitor Tourison along with newly elected Commissioner Dennis Robertson (officially takes office March 27, 2012).

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Lepor. Bills, as presented and adding check to Lincoln Financial for Losap payment in the amount of \$33,348 were approved of motion of Commissioner S. Douglass and seconded by Commissioner Lepor.

CORRESPONDENCE/PLAN REVIEWS

Received claim statement for Robert Post from VFIS.
Received financial disclosure from Wells Fargo

BUREAU NEWS

Commissioner Lepor discussed and reviewed meeting notes and financials from the past two meetings for the Bureau of safety. Commissioner Lepor discussed that they are still reviewing options to handle future retirement payouts.

OLD BUSINESS

1. Solar Energy- nothing new to discuss at this time.
2. New Fire Truck- Commissioner Lepor stated that 4 firefighters will be traveling to Florida this week to inspect new fire truck.
3. - Table for Hall- Tables are ordered.
4. - Losap- 21 firefighters qualified for Losap at \$1,588 each for a total of \$33,348.
5. - Election- Budget was approved. Gary Douglass and Dennis Robertson won seats for three years on the Board.

NEW BUSINESS

1. Erma Fire Company contract with District- Board approved a total of \$47,000 to the Erma Fire Company for the year 2012.

CLOSED SESSION

On motion of Commissioner S. Douglass and Seconded by Commissioner Lepor the Board entered a closed session at 7:40 to discuss a Losap personal matter. The Board exited closed session at 7:45.

NEW BUSINESS CONTINUED

2. Board approved a member of Fire Company to withdrawal funds from Losap.

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner S. Douglass and Seconded by Commissioner Lepor the meeting was adjourned at 7:55 pm.

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