

**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 March 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 and Chief Muller were present. .

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

1. VFIS claim payment statement for Alex Post
2. Received letter from Fire District No. 1 stating that they have voted to participate in the enforcers program.
3. Plan review for Bright/Simmons Block 795 Lots 154.01 was found acceptable.
4. Plan review for Marie Nicole's Block 697, Lots 3 to 7 had comments offered
5. Plan review for Snug Harbor Block 823 Lot 1 and 1.01 had comments offered.

BUREAU NEWS

Commissioner Lepor distributed financials and meeting notes from the Fire Bureau Meeting. Commissioner Lepor stated that the joint Commissioners meeting is April 28th, 2010 and he encourages all Commissioners to attend. Commissioner Lepor stated that he asked on behave of the Board about using more of their surplus in the 2010 budget and found out that there are limited funds left in surplus according to Dave Perry.

OLD BUSINESS

1. Grants – No progress at this time.
2. Fire truck purchase – Truck committee met and are still researching.
3. Painting – Painting will be completed when the weather gets better.
4. PoliSYS EE system – progress is being made

5. Arff update – Bidding closes on out front on Breakwater road has been fixed April 20th, 2010 at 4:30 pm. Commissioner Van Mourik will update at next meeting.
6. Exterior sign

NEW BUSINESS

1. Reorganize- The following appointments were made with all in favor:

Chairman- Dave Lepor

Vice Chairman-Jeff VanMourik

Treasurer- Gary Douglass

Secretary- Steve Douglass

Assist. Treasurer and Secretary- Kendul Kennedy

2. Committee appointments- The following appointments were made with all in favor:

Bureau of fire safety- ~~Kendul Kennedy~~ DAVE LEPOR

Fire Truck Committee- Dave Lepor and ~~Kendul Kennedy~~ Jeff

Building Committee- ~~Jeff Van Mourik and Dave Lepor~~ Kendul + Jeff

Insurance Committee- Steve Douglass and Kendul Kennedy

3. Following resolutions were approved after roll call votes:

Official Newspaper- Star and Wave with Alternate being the Press of Atlantic City.

Authorizing appointment of Solicitor- Pete Tourison

Authorizing the appointment of Auditor- Ford, Scott and Associates

Designation of Surety for Treasurer

Authorizing approval and payment of claims

Adoption of cash management plan

Authorizing meeting schedule- Every fourth Tuesday of each Month.

4. Light tower on 97 needs to be bided out, specs will be researched and we will discuss at the next meeting.

5. Lettering for safety vehicle 6211 in the amount of \$200 was approved,
Supply and install charger and auto eject in 6211 in the amount of \$967 was approved.

On a motion by Commissioner Van Mourik and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:10pm.

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