

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 April 27, 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. There was no other public in attendance. .

MINUTES

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

CORRESPONDENCE/PLAN REVIEWS

1. Letter was received from Solicitor Tourison with a copy of C.271 Political Contribution Form for our files.
2. Received a claim statement for Robert Post from VFIS
3. Received Losap summary statement from Lincoln Financial.
4. Received claim statement fro VFIS for Robert Post.

BUREAU NEWS

Commissioner Lepor distributed meeting notes and financials from previous Bureau meeting. He stated that during the meeting the fire Bureau discused issues with budget and revenue for the coming year and if there is a need to reduce staff at the Fire Bureau, he stated the the Township Manager is looking into what needs to be done. We will discuss futher at our next meeting.

OLD BUSINESS

1. Grant's- Received two seperate letters stating that we were denied our request for grants for the year 2009.
2. Fire Truck purchase- Committee met to update spec's, will discuss at next meeting
3. Painting- Painting will probably start back up in the middle of May.
4. PoliSYS EE system- still in beginning stages.

5. Arff update- on motion by Commissioner Kennedy and seconded by Commissioner G. Douglass with all in favor the Board approved the auction price of \$25,550 from gov.deals with Company 2 from South Carolina being the winner of the auction.

NEW BUSINESS

1. Grant 2010- With motion from Commissioner S. Douglass and seconded by Commissioner Kennedy with all in favor the Board approved to have Mark Bauer write grant for Fire Equipment

COMMENTS BY CHIEF

On a motion by Commissioner Kennedy and was seconded by Commissioner Van Mourik the meeting was adjourned at 7:52pm.

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