

**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 May 25, 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. Dale Gentek from the Fire Company was present here and there.

**MINUTES**

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

**TREASURER'S/BILLS PRESENTED REPORT**

The Treasurer's report was approved on motion of Commissioner Van Mourik and seconded by Commissioner Kennedy. Bills, with an additional check added for Jan Communication in the amount of \$220.00 and ADDED \$1525.00 FOR Power System service contract. , was approved of motion of Commissioner Van Mourik and seconded by Commissioner S. Douglass.

**CORRESPONDENCE/PLAN REVIEWS**

1. Plan review- Block 410.01, Lot 38.02 Park Properties, LLC 254 Ludlam Drive Minor Subdivision was found to be acceptable
2. Plan review- Block410.01, Lot 36 Cape May Airport Donald Kissling was found to be acceptable.
3. Claim Statement for Robert Post from VFIS.
4. Annual Consumer Confidence Report from LTMUA was also received.

**BUREAU NEWS**

1. The fire bureau is still researching budget and revenue shortfalls and asked for Commissions request on what to do. After discussing for a period of time the Commission suggested that 1 Inspectors position be removed and the secretary's position be made into a part time position.

**OLD BUSINESS**

1. 2010 grant were submitted.
2. Fire Truck purchase- committee is dicussing.

**3. Painting- Started final painting**

**4. PoliSYS EE system- nothing new to discuss.**

**5. Arff update- Arff is gone and check has been received, will be removed from next meeting notes.**

### **NEW BUSINESS**

No new Business

### **CLOSED SESSION**

On motion by Commissioner S. Douglass and seconded by Commissioner Kennedy at 8:00 the commission went into closed session to discuss personnel issues, the Commission

### **COMMENTS BY CHIEF**

**On a motion by Commissioner Kennedy and was seconded by Commissioner Van Mourik the meeting was adjourned at 8:11pm.**

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