

**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 July 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 was present, only other person in attendance was Art Hayden. .

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, as presented, were approved of motion of Commissioner Van Mourik and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. No plan reviews to review.
2. Received claim statement fro VFIS for Robert Post.

BUREAU NEWS

Commissioner Lepor reviewed meeting notes and financials from the Fire Bureau. Commissioner Lepor stated that a letter was sent to Township Manager to push process along for reducing staff at the Fire Bureau.

OLD BUSINESS

1. Grant's- 2010 grant no new news to discusss.
2. Fire Truck Purchase- Fire Truck specs are being adjusted and should be ready for August meeting.
3. Light Tower 6297- No specs at this time for light tower for 6297.
4. PoliSYS EE System- No new information to be discussed.

NEW BUSINESS

1. Phones- Chief Muller would like to switch to Verison. Commissioner Kennedy will research and compare information.

2. Routine montly bills- On motion by Commissioner Kennedy and seconded by Commissioner Van Mourik with all in favor the Board authorized the Treasurer to pay routine monthly bills as they become due.

3. The Board was infomed that the Fire Company would like to purchase 2 1/2 inch hose kit for high rise with a cost at approximately \$1,800.

COMMENTS BY CHIEF

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

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