

**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 August 24, 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 Chief Muller.

MINUTES

The minutes from the previous meeting were not prepared and will be presented at the next meeting.

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner Van Mourik and seconded by Commissioner Kennedy. Bills, August 9th bill for Vineland Auto Electric will be paid. were approved of motion of Commissioner Van Mourik and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. Block 500.01, Lot 20.03 600 Seashore Rd, Altobelli was found to be acceptable.
2. Received claim statement fro VFIS for Robert Post.
3. Received letter from VFIS with their new phone and fax numbers.

BUREAU NEWS

Financials and meeting notes for the Fire Bureau were presented. Commissioner Lepor discussed with the Board that the lay off process was delayed because the Township was waiting for an Ordinance to be passed for Administration Re-alignment.

OLD BUSINESS

1. Grant's- 2010 grant no new news to discuss.
2. Fire Truck Purchase- Fire Truck specs were presented and A resolution was motioned by Commissioner Van Mourik and seconded by Commissioner Kennedy and was approve with all in favor by roll call. Commissioner S. Douglass was requested to advertise said bid.
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. **Roof leak – On motion by Commissioner Kennedy and seconded by Commissioner Van Mourik with all in favor the Board approved \$1,600 in roof repairs to be completed by Dougherty Roofing.**
2. **The Board requested that Commissioner G. Douglass see if Glenn Ortman (Auditor) could be contacted to see if he could attend a future meeting to discuss future budgets for capital improvements.**

COMMENTS BY CHIEF

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

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