

**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 September 28, 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., the Solicitor Tourison was present as well as Chief Muller. Also in attendance were Bill Szemcsah and Curtis Warburton from the fire department and Wes Saltz and Joe Quather from Guardian Fire Equipment. .

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. Block 510, Lots 8.01 and 18 705 Route 9, Amusement Partnership USA was found acceptable
2. Received claim statement fro VFIS for Robert Post.

BUREAU NEWS

Commissioner Lepor supplied the Board with the proposed 2011 budget for the Fire Bureau. After a discussion the Board suggest that the Fire Bureau move forward with the layoff process of 1 Fire Inspector and to reduce the clerk typist to a part time position. The Board also approved with all in favor for Commissioners Lepor and G. Douglass to have autorization to approve budget or amended budget after meeting with Dave Perry.

OLD BUSINESS

1. Grant's-No progress at this time.
2. Light Tower for 6297- Received specs for review, should be ready for next meeting.
2. Fre Truck Purchase- At 7:30 pm the Board closed receiving bids. Only 1 bid was

3. PoliSYS EE System- remove from future agendas.

NEW BUSINESS

1. FMDA voucher- Commissioner Kennedy commented that only 5 of the five firefighters showed up for training and that only 3 should be paid for and the 2 firefighters that did not attend should pay. The Board suggested that this matter be referred back to the fire department to handle.

2. Auditor- The Board suggested that the Auditor attend the next meeting to answer any budget or audit questions.

COMMENTS BY CHIEF

Chief Muller commented that fuel straps will now be inspected with the annual inspection. Chief Muller also commented that he is getting together the fire department's needs for the 2011 budget. Chief Muller told the Board that it will cost approximately \$2,200 to repair the siren and \$2,000 for the receiver.

On a motion by Commissioner S. Douglass and was seconded by Commissioner Van Mourik the meeting was adjourned at 8:20pm.

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