

**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 January 11, 2011 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. There was no other persons in attendance .

**MINUTES**

**TREASURER'S/BILLS PRESENTED REPORT**

**CORRESPONDENCE/PLAN REVIEWS**

1. No plan reviews or correspondence.

**OLD BUSINESS**

1. Fire Truck Purchase- On motion by Commissioner Kennedy and seconded by Commissioner Van Mourik with all in favor by roll call vote the Board approved purchase of a new 2011 E-One Fire Truck as long as equipment and purchase price are same as original bid. \$318,455.00 (7 year lease, payments \$51,373.06/year) with \$20,000 trade in of 6232 1991 Beck to be included.

**NEW BUSINESS**

1. Generators- Commissioner Van Mourik stated that the generators need approximately \$1,200 to repair. On motion by Commissioner Kennedy and seconded by Commissioner S. Douglass with all in favor the Board approved repairs to be done by Modern Generator.

**COMMENTS BY CHIEF**

Chief was not present.

On a motion by Commissioner Lepor and was seconded by Commissioner Van Mourik the meeting was adjourned at 7:40pm.

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