

**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 25, 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 public in attendance.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Van Mourik 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 Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. Received claim statement for Robert Post.
2. Received Contract and Quote from Modern Generator.
3. Received Losap Statement from Lincoln Financial.
4. Received list from Lincoln Financial for 2010 Contribution to be filled out and sent back.
5. Received credit of \$501.47 from VFIS from Arff.

BUREAU NEWS

There was no meeting from our last meeting
First reading of rate increases for the Fire Bureau will be at the next Township meeting..

OLD BUSINESS

1. 2011 Budget- Budget was reviewed and accepted as presented by motion from Commissioner Kennedy and seconded by Commissioner Van Mourik. By Roll call vote all were in favor.

NEW BUSINESS

1. Computer system- Commissioner Van Mourik advised the Board that The Computer Geek will be coming to evaluate the system.

2.Boiler- Hartford Boiler will be coming to do there annual inspection.

3. Election- Only two petitions were received for the upcoming election on February 19,2011. Dave Lepor and Steve Douglass.

Commissioner S. Douglass was requested to Advertise Budget and Election Notice and to have Leader Printers print up all elction needs.

COMMENTS BY THE CHIEF

Chief was not present.

On a motion by Commissioner Kennedy and was seconded by Commissioner Van Mourik the meeting was adjourned at 7:50PM.

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