

**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 December 27, 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 except Commissioner Kennedy. Chief Muller and firefighter Chris Karolyi were present .

**MINUTES**

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

**TREASURER'S/BILLS PRESENTED REPORT**

The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Van Mourik. Bills, as presented and adding \$600 to Offshore Lawncare were approved of motion of Commissioner S. Douglass and seconded by Commissioner Lepor.

**CORRESPONDENCE/PLAN REVIEWS**

Plan review for 500.01, lot 38 and 39, block 452, lot 23 654 Seashore Rd. Charles A. Matthews was found to be acceptable.

**BUREAU NEWS**

Commissioner Lepor discussed and reviewed meeting notes and financials for the Bureau of safety.

**OLD BUSINESS**

1. Solar Energy- Nothing to report this month.
2. New Fire Truck- Commissioner Van Mourik was in contact with company building the Fire Truck and he informed us that the new fire truck will be ready for inspection in Florida on March 2<sup>nd</sup>, 2012.
- 3.- budget 2012-2012 Budget was adopted by roll call vote with all in favor, Commissioner Kennedy was absent. There was no public in attendance. State asked for local finance approval on trucks purchased in past. Commissioner G. Douglass is researching and will provide us with further information at next month's meeting.

## **NEW BUSINESS**

- 1.- Generators- Modern group contract was approved for annual maintenance.**
- 2.- Losap reports- Art Hayden will be taking over reporting for firehouse of Losap information.**
- 3.- Computer- Board approved purchase of new computer for secretary from staples.**

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Van Mourik and Seconded by Commissioner Lepor the meeting was adjourned at 8:05 pm.

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