

**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 February 22, 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 Kennedy and seconded by Commissioner Van Mourik.

CORRESPONDENCE/PLAN REVIEWS

1. Plan review-Block 697, lot 3-7. Marie Nicoles Restaurant was found to be acceptable by Dave Perry.
2. Election- The budget was approved 27-6. Dave Lepor and Steve Douglass both received 31 votes to continue to serve on the Fire Board.

BUREAU NEWS

Commissioner Lepor supplied the Board with meeting notes and financials from the last Fire Bureau meeting. He also stated that the second reading for rate increases will occur at the February 23, 2011 Township meeting.

OLD BUSINESS

1. Election- The budget passed 27-6. Dave Lepor and Steve Douglass both received 31 votes to retain their seats on the Fire Board.
2. Fire truck purchase- The Board was given 2 options with new truck purchase from Solicitor Tourison, one being to purchase truck as said in previous meeting with no money down and a \$20,000 trade in or put \$50,000 down with the \$20,000 trade in, which will result in approximately \$13,000 savings over the 7 year lease. By Resolution motion by Commissioner Van Mourik and seconded by Commissioner Kennedy the Board was all in favor of putting \$50,000 down with the trade in as long as it was approved by Auditor Glen Ortman.

NEW BUSINESS

- 1. Class I 300 training- Commissioner Kennedy asked to approve check be written in the amount of \$1,100 to BCT LLC to be given to Trainer at the end of the March 4-6 training to be held at Erma Volunteer Fire House.**
- 2. Commissioner Kennedy stated that the Fire Company is getting Quotes on the Tough Book Computer system.**
- 3. Commissioner Kennedy asked on behave of the Fire Company that we purchase a tag making machine at approximate price of \$2,200 and the Board turned down this request because the Fire Bureau already has a system and any member can make arrangements to have their tags made by the Fire Bureau.**
- 4. Commissioner G. Douglass stated that the LOSAP increase for year end 2010 in 2.8% to \$1,558. The Board approved this increase in Losap contributions.**
- 5. Commissioner S. Douglass stated that the March meeting will be the reorganization meeting.**

COMMENTS BY THE CHIEF

Chief was not present

On a motion by Commissioner Van Mourik and was seconded by Commissioner Kennedy the meeting was adjourned at 7:55PM.

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