

**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 April 26, 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, Solicitor Tourison and Chief Muller were present, Art Hayden from the Fire Company was also present as was Joe Jackson and Nels Johnson from Hudson Energy.

MINUTES

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

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, were approved of motion of Commissioner Van Mourik and seconded by Commissioner S. Douglass.

CORRESPONDENCE/PLAN REVIEWS

1. Plan Review- Block 510, lot 3 Cape May National Solar Site Plan was found acceptable.

BUREAU NEWS

Commissioner Lepor distributed financials and meeting notes from the Fire Bureau Meeting. April's meeting is open to all Commissioners.

OLD BUSINESS

1. Tough Book Computer- approved purchase of 3 computers for \$17,464.76 plus \$590 for software for each computer.
2. Fire truck purchase – Engine 6232 was taken away (trade in for new fire truck), Commissioner S. Douglass was instructed to end insurance on 6232.
3. Audit 2010- All paperwork has been submitted to the Auditor.

NEW BUSINESS

1. Hudson Energy- Joe Jackson and Nels Johnson from Hudson Energy presented to the Board for Hudson Energy to be a 3rd party provider of electric After questions and answers from a extended discussion about Hudson Energy the end result is that the Fire Bureau can save in

excess of \$5000 a year. Joe Jackson and Nels Johnson will be at next Fire Bureau meeting to answer anymore questions regarding Hudson Energy and to discuss solar energy.

On a motion by Commissioner Van Mourik and was seconded by Commissioner G. Douglass the meeting was adjourned at 8:10 pm.

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