

**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 May 24, 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 was present as was Art Hayden from the Fire Company.

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 and adding a check in the amount of \$2000 to Gary Douglass for partial payment of salary, were approved of motion of Commissioner Van Mourik and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. Letter from Cape May County Freeholders to fax them a copy of Agreement for participation in the Fuel Commodity Resale System and a copy of Certificate of Insurance.
2. VFIS claim statement for Robert Post was received.
3. Plan review for block 510 lot 3 Cape May National Solar was found to be acceptable.

BUREAU NEWS

Commissioner Lepor distributed financials and meeting notes from the Fire Bureau which was open to all Commissioners, only Commissioner Lepor was present from Fire District #3

OLD BUSINESS

1. Hudson Energy- No one from company was in attendance.
2. Fire truck purchase – Funding has been approved for purchase.
3. New tables for hall – waiting for a second quote.

NEW BUSINESS

1. Authorization for time sensitive bills – Commissioner G. Douglass was given authorization to pay any bills that are received in between meetings that are essential to pay.

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

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