

**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 June 28, 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 as was Art Hayden from the Fire Company.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Lepor 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 \$515 to Tri State Fire Protection, were approved of motion of Commissioner Van Mourik and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. VFIS- Credit was given for cancellation of 1991 Beck Pumper in the amount of \$1365.17.
2. VFIS claim statement for Robert Post was received.
3. Plan review for block 500.01 lot 35 646 Seashore was sent back with comments.
4. IRS-Received Tax Exempt Bond.
5. Fuel Commodity Resale System- Received contract.

BUREAU NEWS

No meeting this month

OLD BUSINESS

1. Hudson Energy- Waiting for Solar pricing and looking for other options.
2. Fire truck purchase – Still in pre-construction status.
3. New tables for hall – waiting for a second quote.
4. Tough Box Computer- Computer and software was ordered and will be installed.

NEW BUSINESS

1. Air Conditioning unit- Emergency repairs were down. Condensing unit needs to be replaced.

2. Fire Inspection- Inspection was done by Fire Bureau, reports need to be forwarded to the Bureau for Boiler system, Fire Alarm System, Hood, Generator and Sprinkler systems.
3. Rope replacing- Rope and Rope Rescue equipment was approved from Progressive \$2236.

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.