

**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 July 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. Solicitor Tourison was present ..

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 S. Douglass and seconded by Commissioner Van Mourik. Bills, as presented were approved of motion of Commissioner Van Mourik and seconded by Commissioner Kennedy.

CORRESPONDENCE/PLAN REVIEWS

1. Freshwater Wetlands Application submitted by Pen Turbo Aviation, Inc.
2. VFIS claim statement for Robert Post.

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. Change order for truck was approved for \$3,666 to make adjustments to compartments and etc.
3. New tables for hall – waiting for a second quote.
4. Audit- Should be receiving any day.
5. Landscaping of property-still waiting for quotes.

NEW BUSINESS

1. Generator (arff side) was repaired by Modern Group LTD for \$1,722.21.
2. Light repair- Stacey electric was needed for some emergency light repairs.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Kennedy the meeting was adjourned at 7:40 pm.

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