

**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 August 23, 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 for Commissioner Lepor.. Solicitor Tourison was not present . Art Hayden from fire department 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**

**BUREAU NEWS**

**No meeting this month**

**OLD BUSINESS**

1. Hudson Energy- Waiting for Solar pricing and looking for other options. Should have representation at next meeting.
2. **Fire truck purchase – In construction mode at this time.**
3. **New tables for hall – waiting for a second quote.**
4. **Audit- Will review at next meeting.**
5. **Landscaping of property-still waiting for quotes.**

**NEW BUSINESS**

1. Solar- Fire departments are requesting that they are involved with all solar projects. Fire departments are looking to get ordinance approved to be involved.
2. Light repair- Approved moving of some fluorescent lighting.
3. Enforcer program will be installed in Chief's car during firemen convention.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Kennedy the meeting was adjourned at 7:45 pm.

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