

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 January 24, 2012 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. Chief Muller and Solicitor Tourison along with firefighter Chris Karolyi, Nels Johnson and Joe Jackson were present.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner Van Mourik and seconded by Commissioner Lepor. Bills, as presented were approved of motion of Commissioner Van Mourik and seconded by Commissioner Lepor.

CORRESPONDENCE/PLAN REVIEWS

Plan review for Block 822.03, lot 7.02 H&H Fisheries, LLC 956 Ocean Drive, comments were return.

Received claim statement for Robert Post from VFIS.

Received financial disclosure from Wells Fargo

Received period statement from Lincoln Financial.

BUREAU NEWS

Commissioner Lepor discussed and reviewed meeting notes and financials for the Bureau of safety. 2010 revenue was \$224,266.77 and 2011 revenue was 296,124. Commissioner Lepor discussed the need to finding solution with future budgets with cost of future retirements.

OLD BUSINESS

1. Solar Energy- Nels Johnson and Joe Jackson and stated that they are still waiting for funding and lock in rate to give Board final proposal. They hope to have this within 30-60 days. All other work is completed to get project started.
2. New Fire Truck- Commissioner Van Mourik was in contact with company building the Fire Truck and he informed us that the new fire truck will be ready for inspection in Florida on March 2nd, 2012.
3. - Table and Chairs for Hall- Total cost of \$4,219.77 for new tables was approved by board.
- 4.- Losap- 22 firefighters qualified for Losap. Board approved maximum increase per firefighter that the state offers, Commissioner Lepor abstained.

5.- Election- Only two petitions were turned into Secretary for the two three year terms. The names on the ballot will be Gary Douglass and Dennis Robertson.

NEW BUSINESS

1.- Hose testing- Board approved Waterways to preform hose inspections for the year 2012 at approx. \$3,445.20.

Comments by the Chief

Chief Muller is looking into prices for Waterways to conduct all inspections on Ladder, pumps and hoses

Comments by the Public

none

On motion by Commissioner S. Douglass and Seconded by Commissioner Van Mourik the meeting was adjourned at 8:16 pm.

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