

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 October 23, 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. Chief Muller and Solicitor Tourison were in attendance.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEWS

Received VFIS claim statement for Robert Post.

Received fuel usage report from County.

Received Losap Statement from Lincoln Financial.

Block 410.01, lot 36.12 1288 Hornet Rd. Cape May County Airport, Cape May Brewing Company was found acceptable.

BUREAU NEWS

Commissioner Lepor discussed the meeting and financials from Bureau meeting, revenue is doing well compared to previous year. Draft of Budget for 2013 was presented with all lines being comparable to previous year except training (\$1000), and salaries. Commissioner S. Douglass expressed concerns of giving a wage increase except for step raises since most employers are not giving wage increases.

OLD BUSINESS

1. Solar Energy- Considering options, possibly purchasing own solar energy. Board approved to get approval for interconnect now to get started and being prepared when board decides which option would be the best fit for our District.
2. New Truck- Was delivered, still awaiting lettering and a few items to be mounted.

NEW BUSINESS

1. Audit 2011- Was reviewed and approved. Everything was in good order and no findings or recommendations were given. Commissioner S. Douglass was asked to advertise the Summary or Synopsis of Audit.

none

Comments by the Chief

none

Comments by the Public

On motion by Commissioner Van Mourik and Seconded by Commissioner Robertson the meeting was adjourned at 820 pm.

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