

**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 November 27, 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 was the only other in attendance.

**MINUTES**

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson 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 Robertson. Bills, as presented were approved of motion of Commissioner Robertson and seconded by Commissioner S. Douglass.

**CORRESPONDENCE/PLAN REVIEWS**

Received VFIS claim statement for Robert Post.

**BUREAU NEWS**

Commissioner Lepor discussed the meeting notes and financials from Bureau meeting,

**OLD BUSINESS**

1. Solar Energy- After researching the Board at this point does not feel that purchasing their own solar energy is a good option and will pursue a possible PPA.
2. New Truck- Was delivered, still awaiting lettering and a few items to be mounted.
3. Budget 2013- After discussing and making any final adjustments to the proposed 2013 budget the Board by roll call approved the budget and instructed Commissioner S. Douglass to advertise a public hearing on December 18<sup>th</sup> for the adoption of the Budget and to advertise for petitions for commissioners.

**NEW BUSINESS**

1. New software for computers- Board approved the purchase of 2013 Quick Books and the newest version of Microsoft office.
2. The Firehouse had a fire inspection from the Fire Bureau and have a few minor violations.

none

Comments by the Chief

none

Comments by the Public

On motion by Commissioner S. Douglass and Seconded by Commissioner Robertson the meeting was adjourned at 9:05 pm.

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