

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 December 18, 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 G. Douglass.

TREASURER'S/BILLS PRESENTED REPORT

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

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- Should hear something early part of next year.
2. New Truck- presently in PA getting final items mounted.
3. Budget 2013- was adopted as presented by resolution on motion by Commissioner Van Mourik and seconded by Commissioner Robertson. Roll call vote was performed with all in favor. No public was in attendance for hearing.
4. Fire inspection- waiting for re-inspection
5. Election- Election was advertised in the newspaper.
6. Building repairs- evaluation of building was done by Hatch Mott MacDonald, LLC and they prepared a document outlining repairs and cost of repairs that are needed. Estimated price of repairs is \$2,056,179.

NEW BUSINESS

1. **Generator Maintenance Contract- Board approved with all in favor for Modern Group to continue servicing generators \$1525.**

2. Bond Counsel – After reviewing building repair needs the Board by Resolution and on motion by Commissioner Van Mourik and seconded by Commissioner S. Douglass and a roll call vote with all in favor the Board authorized the appointment of Parker McCay P.A. as Bond Counsel.

3. Cell phones for the Fire company will be terminated within 3 months (end of March).

4. Mission Statement- The Board approved the following as our Mission Statement Lower Township Board of Fire Commissioners District No. 3 is an autonomous entity responsible for providing fire protection and extinguishing fires within the geographic boundaries of the fire district, in general the eastern portion of Lower Township, Cape May County, New Jersey. The Fire District is funded through a fire tax and governed by a five member Board of Fire Commissioners. Its mission is to protect life, property and the environment from damage due to fire and environmental emergencies in our district, and to assist neighboring communities in their mission to do the same.

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Robertson and Seconded by Commissioner S. Douglass the meeting was adjourned at 8:26 pm.

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