

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3  
TOWNSHIP OF LOWER**

A special meeting of the Board of Commissioners of Fire District No. 3 Township of Lower was held on March 13, 2012 at the Erma Fire House, County Airport, Erma, New Jersey at 4:00pm. 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 newly elected Commissioner Dennis Robertson (officially takes office March 27, 2012) and firefighters Art Hayden and Jeff Laag were present. Representatives from First Choice (e-one) Wes Saltz and Joe Quather were present.

**On motion of Commissioner Van Mourik and seconded by Commissioner Lepor and all in favor all business other than new fire truck will be suspended**

**OLD BUSINESS**

**1. New Fire Truck- The meeting was opened to Wes Saltz from E-One to update the Board on the progress of the new fire truck.**

Wes apologized for the inconvenience and spoke of the problems with the building of the new fire truck. He explained that the truck as finished is approximately 4800 lbs. over the requested weight of 28,000 lbs. Originally at inspection site there were 3 options on the table to examine and determine which option would be suitable. Unfortunately after review of the 3 options they found that neither option would fix the problem. A 4<sup>th</sup> option of rebuilding the fire truck was presented to the board by Wes Saltz with a delivery date of 3-16-2012 and final inspection to be in late July. Forthcoming later this week will be a written proposal of cost of the newly built fire truck in which the board will discuss and vote on at the March 27, 2012 meeting.

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner S. Douglass and Seconded by Commissioner Lepor the meeting was adjourned at 5:05 pm.

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