

**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 March 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, Solicitor Tourison and Chief Muller were present.

**MINUTES**

The minutes from the previous meeting were read and approved on motion of Commissioner Van Mourik 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 Lepor. Bills, as presented, correcting check amount to Erma Fire Company to \$ 12,864.92 was approved of motion of Commissioner Lepor and seconded by Commissioner Van Mourik.

**CORRESPONDENCE/PLAN REVIEW**

1. Block 505 lot 24 813 Seashore rd. Mr. & Mrs. Shaw was found to be acceptable.

**BUREAU NEWS**

Commissioner Lepor distributed financials and meeting notes from the Fire Bureau Meeting. Commissioner Lepor also invited all Commissioners to the annual Fire Bureau meeting April 25, 2012 .

**OLD BUSINESS**

1. Solar Electric- Possible second proposal coming next meeting.
2. New Fire Truck- Board agreed to accept new Fire Truck with weight of 28,844 lbs. Board also agreed to \$260,000 price for new fire truck and that penalty continue to the date the truck is delivered with exception that if truck is received within 165 days of purchase that the penalty will be reduced by one half.

**NEW BUSINESS**

1. Reorganization  
Chairman- Dave Lepor  
Vice Chairman- Jeff Van Mourik  
Treasurer- Gary Douglass

**Secretary- Steve Douglass**  
**Assit. Treasurer and Secretary- Dennis Robertson**

**2. Authorizing and appointing for 2012**

**Bureau of Fire Safety- Dave Lepor**

**Fire Truck Committee- Jeff Van Mourik and Dave Lepor**

**Building Committee- Steve Douglass and Dennis Robertson**

**Insurance Committee- Steve Douglass and Jeff Van Mourik**

**3. Following resolutions were approved after roll call votes:**

**Official Newspaper- Star and Wave with alternate being the Press of Atlantic City.**

**Authorizing appointment of Solicitor- Pete Tourison**

**Authorizing the appointment of Auditor- Ford, Scott**

**Designation of Surety for Treasurer**

**Authorizing approval and payment of claims**

**Adoption of cash management plan**

**Autorizing meeting schedule- Every fourth Tuesday of each Month except December will be Thursday December 27, 2012 due to Christmas.**

**4. Bank of America- Commissioner G. Douglass will call all Commissioners on Friday to remind them to go to Bank of America to sign signature card and fill out any paperwork needed.**

**Comments of Chief**

**Chief Muller will look into eliminating a few cell phones not in use.**

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:33 pm.

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