

**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 April 24, 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 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 S. Douglass and seconded by Commissioner Van Mourik. Bills, as presented were approved of motion of Commissioner Van Mourik and seconded by Commissioner S. Douglass. Note* Commissioner G. Douglass is checking on amount of payment to Wells Fargo for new truck.

CORRESPONDENCE/PLAN REVIEWS

N/A

BUREAU NEWS

Commissioner Lepor discussed and reviewed meeting notes and financials from meeting for the Bureau of safety. Commissioner Lepor discussed that all Commissioners are invited to attend tomorrow's meeting.

OLD BUSINESS

1. Solar Energy- nothing new to discuss at this time.
2. New Fire Truck- nothing new to discuss at this time.
- 3.

NEW BUSINESS

1. Energy audit- looking into having energy audit preformed

2. Electrical and mechanical contractors- getting quotes from contractors to preform various work.

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 7:55 pm.

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