

**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 May 22, 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. Tom Conrad and Kevin Hart from the Lower Township Rescue Squad were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Van Mourik and seconded by Commissioner G. Douglass.

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.

CORRESPONDENCE/PLAN REVIEWS

Plan review for 500.07 Lot 15 Calvary Chapel of Cape May 596 Seashore Road was found to be acceptable.

Received claim statement for Robert Post from VFIS.

Received political contribution disclosure form from Solicitor Tourison.

BUREAU NEWS

Commissioner Lepor discussed and reviewed meeting notes and financials from meeting for the Bureau of safety. Commissioner Lepor discussed 2 members from each fire board were selected to form committee to discuss and come up with options for funding future retirements.

OLD BUSINESS

1. Solar Energy- Other companies may be coming up with proposals.
2. New Fire Truck- nothing new to discuss at this time.
3. Energy Audit-The Board approved to have the free energy audit done by Mardan and Sons.
4. Contractors- Marsdan and Sons contract proposal is \$85/hr, electrician's helper \$25/hr, Bucket truck \$100/hr materials 15% above cost. Night and weekend \$100/hr \$35/hr for helper 24hr service. Konopka & Marsdan and sons llc contract proposal is \$80/hr \$25/hr helper, weekend and nights \$100/hr and \$35/hr for helper. On motion by Commissioner Van Mourik and Seconded by Commissioner Robertson with all in favor the Board approved contracts.

NEW BUSINESS

1. Atlanticare Regional Medical Center has presented the Board with a lease agreement to lease a portion of the Firehouse. After a lengthy discussion the following are the highlights of discussions.

Lower Township Rescue Squad supports having Atlanticare as a ALS (non-transport) in the Township.

Monthly lease should be \$1200.

Solicitor Tourison will read proposal and produce a contract with adjustments that were discussed at the meeting.

2. Verizon- Commissioner Van Mourik spoke with Verizon about the land lines and was able to reduce monthly payment by approximately \$66.

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 8:40 pm.

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