

**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 July 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 except Commissioner Van Mourik. Solicitor Tourison was present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Lepor 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 Robertson. Bills, as presented were approved of motion of Commissioner Robertson and seconded by Commissioner S. Douglass.

CORRESPONDENCE/PLAN REVIEWS

Received fuel usage statement from county

Received to VFIS statements for Robert Post

Received statement from Lincoln Financial Losap statement

BUREAU NEWS

No regular meeting was held. Commissioner Lepor discussed that a meeting was held to discuss cost and ways to fund future retirements. Many questions came from the meeting and at this time the committee is looking into finding answers. Will get auditor to attend next meeting to figure out proper ways to fund said retirement costs.

OLD BUSINESS

1. Solar Energy- Other companies may be coming up with proposals. Joe Jackson may come to a future meeting with new investor and installer option.
2. New Fire Truck- cab and chassis is at E-one
3. Energy Audit. Still waiting for audit
4. Atlanticare Regional Medical- Agreement was signed

NEW BUSINESS

1. Sewer pumps- 2 sewer pumps went down. Board instructed Commissioner S. Douglass to get in touch with VFIS and to start a claim for a power surge that caused damage to several items at the firehouse. Board also approved to have new pumps and new control boxes installed to replace said pumps.

2. Surge protection- The Board tabled a proposal to install surge protection until November. Quote from Mardsen for \$5900.

Comments by the Chief

none

Comments by the Public

none

On motion by Commissioner Robertson and Seconded by Commissioner Lepor the meeting was adjourned at 8:00 pm.

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