

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 December 17, 2013 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, Eileen Jennings, Greg Herron and Vince Matteo from the Fire Department was also 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 was approved of motion of Commissioner Van Mourik and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

1. Received a statement for Robert Post claim.

BUREAU NEWS

Commissioner Lepor discussed meeting notes and Financials from the Fire Bureau.

OLD BUSINESS

1. Solar Electric- Construction has begun and is almost complete. The contractor has been made aware of 2 light poles that were damaged during construction. Contractor informed that they will be fixed.
2. **Building repairs/Bonds- Commissioner G. Douglass discussed with Board that the finance board meeting we are to attend will now be January. He stated that the Auditor said we have to spec and receive bids for repairs and equipment.**
3. **Camera system policy- progressing, policy still being reviewed by Solicitor Tourison.**
4. **Budget 2014- The Budget will now be up for adoption on December 31, 2013.**
5. **Turn out gear and pager- Purchased through Continental Fire and safety under state contract for \$17,603.45.**
6. **Hose- Hose must be spec'd out and bid. Chief Muller will get information to Commissioner Van Mourik.**

NEW BUSINESS

1. Landscaping- bid specs for landscaping will be gathered to bid for quotes.

2. Generators. Batteries need to be replaced on big generator and radiator needs to be replaced on small generator.

Comments of Chief

Chief Muller

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:20 pm.

Steven Douglass

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