

**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 31, 2013 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 4:00pm. 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.**

**MINUTES**

**TREASURER'S/BILLS PRESENTED REPORT**

**CORRESPONDENCE/PLAN REVIEW**

**BUREAU NEWS**

**OLD BUSINESS**

1. Budget 2014- Budget was reviewed and discussed. On Motion by Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call the Budget was adopted as presented.
2. Hose- A resolution was passed to advertise for hose bids on motion of Commissioner G. Douglass and seconded by Commissioner S. Douglass with all in favor. Commissioner S. Douglass was instructed to advertise Bid Notice for Hose for the Firehouse. The bids will be opened and may be approved at January 28, 2014 meeting.
3. Generators- The board approved for repairs per quotes on both generators by Modern Power Equipment.

**NEW BUSINESS**

1. Encumber funds- Resolution was passed to Encumber Funds from 2013 to 2014 on Motion of Commissioner S. Douglass and Seconded by Commissioner Lepor with all in favor.

**Comments of Chief**

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

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Steven Douglass

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

