

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 23, 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 as well as Solicitor Tourison.

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, with addition of any outstanding utility bills and check for the amount of \$525 to Drive to Survive was approved of motion of Commissioner Robertson and seconded by Commissioner Van Mourik

CORRESPONDENCE/PLAN REVIEW

1. Block 501 lot 9.03 Garret Welsh/Shine on me Farms was found acceptable.
2. Block 823.01, lot 3.02 Canyon Club Marina Condominium 900 ocean drive was found acceptable.
3. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Lepor distributed financial and meeting notes from last meeting of the Fire Bureau.

OLD BUSINESS

1. Solar Electric- specs should be presented to board next meeting
2. Sewage pump issues- letter was sent to Deltronics about issues and we have not received any response.
3. Generator repairs- nothing to discuss at this time
4. Insurance claim- sprinkler system- 99% done only a couple of punch list items left to finish.
5. Building repairs/Bonds- waiting for information from bond counsel.
6. Losap-Form was sent in, waiting for response from Losap to cut check.
7. Atlantic care leasing- On motion by Commissioner Robertson and seconded by Commissioner Van Mourik with all in favor, the Board will present Atlantic care

with a two year lease agreement at \$1,200 a month to continue occupying space at the Firehouse.

NEW BUSINESS

No new business

Comments of Chief

Not in attendance.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 7:45 pm.

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