

## **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 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. No others were in attendance.**

### **MINUTES**

**The minutes from the previous meeting were read and approved on motion of Commissioner S. Douglass and seconded by Commissioner Robertson.**

### **TREASURER'S/BILLS PRESENTED REPORT**

**The Treasurer's report was approved on motion of Commissioner Van Mourik and seconded by Commissioner Robertson. Bills, as presented was approved of motion of Commissioner S. Douglass and seconded by Commissioner Van Mourik**

### **CORRESPONDENCE/PLAN REVIEW**

1. Received letter from the State of New Jersey requesting Audit, Commissioner G. Douglass stated that the Auditor is set to meet at firehouse to perform audit within the next two weeks.

### **BUREAU NEWS**

Commissioner Lepor stated that there was no meeting this month

### **OLD BUSINESS**

1. Solar Electric- Solicitor Tourison revised specs, Board passed resolution to Advertise Solar Power Purchase Agreement specs on Motion by Commissioner Van Mourik and Seconded by Commissioner Robertson with all in favor.
2. **Sewage pump issues- no response from previous letter sent.**
3. **Building repairs/Bonds- waiting for information from bond counsel. Talked to Auditor about payment schedule and the Board discussed options.**

### **NEW BUSINESS**

1. Camera System- Is up and running
2. Received quote of \$5,900 from Marsden and Sons Electric for Surge Protection. Approved on Motion by Commissioner Van Mourik and Seconded by G. Douglass with all in favor.
3. Rate Increase for Solicitor- Board approved rate increase for Solicitor from \$140 to \$170 per hour.

## **Comments of Chief**

**Not in attendance.**

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

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Steven Douglass

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