

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 September 24, 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 and Chief Muller. No public in attendance.

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 Robertson. Bills, as presented with comment that electric bill was two months bill was approved of motion of Commissioner Van Mourik and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

1. Received statement for Robert Post claim.
2. Plan review for Block 410.01, lots 29.03 522 Seashore rd. found acceptable.
3. Plan Review for Block 708, lots 224 and 226 Rochester ave was found acceptable.

BUREAU NEWS

Commissioner Lepor stated that there was no meeting this month, expressed meeting Wednesday September 25, 2013 will be open to all Fire Commissioners to attend.

OLD BUSINESS

1. Solar Electric- County denied use of county property for part of solar project, meeting will be held with Sol Fire Powered LLC. To see if all solar racks can be positioned within property owned by Fire District.
2. **Audit- Board approved audit and requested Commissioner S. Douglass to advertise synopsis**
3. **Building repairs/Bonds-progressing, possibly will be on agenda of Finance Board October 9th, 2013.**
4. **Camera system- Policy rough draft from Commissioner Van Mourik was passed out to review and will be discussed at next meeting.**

NEW BUSINESS

1. Budget- Will be presented at next meeting.
- 2.- Surge protection installed by Marsden and Son's was approved by Board at \$2,950

Comments of Chief

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

Steven Douglass

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