

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 January 28, 2014 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. Chief Muller, Solicitor Tourison and Vince, Greg and Eileen from the Fire Department.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner G. Douglass and seconded by Commissioner Van Mourik.

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEW

Received Insurance statement for Robert Post.

Plan review for Block 708, Lot 17, 18, 19, 20. Pacific Ave, Diamond Beach was found to acceptable.

BUREAU NEWS

Commissioner Lepor discussed meeting notes and financials from the two prior meeting the Fire Bureau had and also discussed that a letter was sent to Civil Service to post for Fire Inspector position for replacement for anticipated retirement.

OLD BUSINESS

1. Building repairs and Bonds- On hold at this time. Looking into all options.
2. Solar Electric- Waiting on Atlantic Electric to complete their work.
3. Camera system- Policy being looked at by Solicitor, waiting for approval to move forward.
4. Election- Petitions received from Dave Lepor and Steve Douglass.
5. Hose bids- Only Two bid packages were distributed with only one returned. Continental Fire and Air was the sole bidder for \$17,783.80. On motion of Commissioner Robertson and seconded by Commissioner G. Douglass with all in favor the Board approved pending a review by Solicitor.

NEW BUSINESS

1. Board approved on motion by Commissioner Van Mourik and seconded by Commissioner Robertson with all Commissioners in favor.

Comments of Chief

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

Steven Douglass

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