

**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 November 25, 2014 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 Chief Muller. Many firefighters were also present. Solicitor Tourison was not 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 Van Mourik and seconded by Commissioner S. Douglass. Bills, as presented, with the addition of Check for \$975 to Jeremy Patterson for reimbursement of EMT training, was approved of motion of Commissioner Robertson seconded by Commissioner Van Mourik.

CORRESPONDENCE/PLAN REVIEW

Received claim statement for Robert Post.

Received request from VFIS for invoice for windshield replacement on #6253.

BUREAU NEWS

Commissioner Lepor stated that there was no meeting since last meeting but stated he received by mail that they are still accepting applications for Fire specialist posted in local papers. He stated that the bureau is requesting \$19,000 from each fire district for the coming year. He stated that Fire Official is looking for the Bureau to appoint Donna Blackley as the new Fire Official for a three year, after the Board discussed there is question if that is possible to do with Civil Service requirements.

OLD BUSINESS

1. Building repairs- nothing to discuss.
2. Chief's car- currently at auto shop.
3. Fire Truck Specs- Meetings scheduled to complete specs.
4. Engine #6253- completed and back in service.
5. Office Furniture- Should be installed by next meeting.
6. Painting of offices- Painting of offices has been completed.
7. Diamond Beach fire protection- Commissioner G. Douglass attended meeting which included Wildwood Crest Mayor, Mayor Beck and Mike Voll. Wildwood

Crest's offer is all emergency response teams, Fire Police (7 months) and Rescue. Fire Department's portion would be \$50,000 per year as dual responders. We will discuss an updates at next month's meeting.

8. Budget 2015- Budget was introduced and approved on motion of Commissioner Van Mourik and seconded by S. Douglass with all in favor by roll call vote.

Commissioner G. Douglass stated that he suggest that we put referendum on ballot to be able to spend \$246,250 in restricted fund for building repairs.

9. Exhaust systems in engine bays- Air Purifiers has checked out system and quoted project to cost \$13,850. On motion of Commissioner S. Douglass and Seconded by Commissioner Van Mourik with all in favor the Board approved them to do project.

NEW BUSINESS

1. 2015 Grant- It was requested that the Board contract Mark Bauer to write grant request for 2015 grant. On motion of Commissioner S. Douglass and Seconded by Commissioner G. Douglass with all in favor the Board approved request.

2. Fire Inspection- Commissioner Lepor stated that the Fire Bureau conducted their annual inspection of the Fire House and cited with five violations, 2 of which were quick fixes and were taken care of. Three others are violations with exit doors. The Board gave conditional approval to Commissioner Lepor to have doors fixed before next meeting.

Closed Session

n/a

Comments of Chief

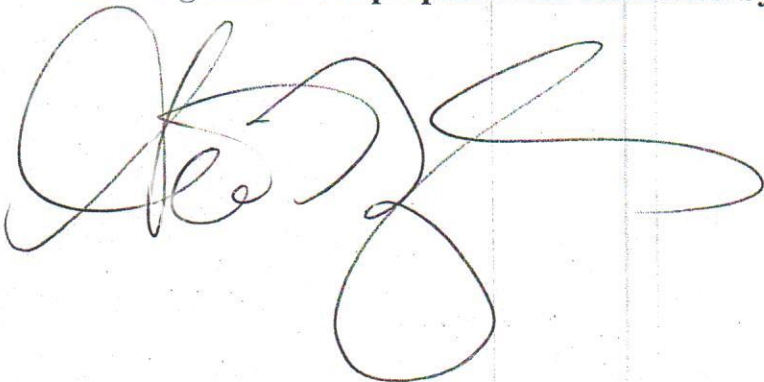
n/a

Comments by the Public

n/a

n a motion by Commissioner Van Mourik and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:17 pm.

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

A large, stylized handwritten signature in black ink, likely belonging to Commissioner S. Douglass, is written across the bottom left of the page.