

## **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 February 26, 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 except Commissioner Van Mourik were present. Also in attendance were Chief Muller, Solicitor Tourison and Greg Harron 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 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 was approved of motion by Commissioner Lepor and seconded by Commissioner Robertson.

### **CORRESPONDENCE/PLAN REVIEW**

Received Insurance statement for Robert Post.

Plan review for Block 822.03, lot 7.02 H&H Seafood 956 A. Ocean Drive had recommendations.

### **BUREAU NEWS**

Commissioner Lepor stated that there was no meeting since the last meeting.

### **OLD BUSINESS**

1. Building repairs and Bonds- Future capital outlays will need voter approval through a special election.
2. Solar Electric- nothing new to report.
3. Camera system- Guidelines were presented and on motion by Commissioner G. Douglass and seconded by Commissioner Robertson all were in favor, Commissioner Van Mourik was absent.
4. Election- Commissioner S. Douglass provided the results from the election..
5. Hose bids- contract is signed and Fire Department is waiting to receive new hose.

### **NEW BUSINESS**

1. Electrical repair quotes- Marsden and sons rates will stay the same as last year.
2. Hose testing- Board approve Waterway to perform the annual testing of hose at 24 cents per foot.
3. Chief's car- Commissioner S. Douglass stated that two commissioners were approached about the use of the Chief's car. Commissioner S. Douglass stated that he was in contact with VFIS to find out who was covered in the vehicle. He went on to say that all Fire personnel were covered as long as they are actively performing a task for the department, no one else is covered. He also stated that VFIS recommended a policy be drawn up to outline when, where and who can have use to the car.

### **Comments of Chief**

**Chief Muller stated that the Fire Department a couple of people in Fire 1 at the Atlantic county Academy. He also stated that the apparatus committee is making progress.**

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:13pm.

---

Steven Douglass

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