

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 March 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, Chief Muller as well as Allyn Devlin, Kelli Anne Muller, Greg Harron, Kurt Hughes, Frank Jenkins, Vince Matteo, Eileen Jennings and John Matteo were in attendance.

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 Van Mourik and seconded by Commissioner Robertson. Bills, as presented, was approved of motion of Commissioner Van Mourik and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

1. Block 501, lots 9.01, 9.03 Welsh 716 Seashore Road was acceptable.
2. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Lepor discussed financial and meeting notes from last meeting of the Fire Bureau. Commissioner Lepor discussed that Donna will be attending arson school in near future.

OLD BUSINESS

1. Solar Electric- On line, Light posts still needs repair and back fill and seed still needs to be performed.
2. **Hose bid- Ordered waiting for shipment.**
3. **Chief's car- Kindle is checking on steering column recall and paint peeling**
4. **Building repairs- nothing to report.**
5. **Atlantic care contract- Commissioner Lepor and Commissioner Robertson will be meeting with Atlantic care and discuss the renewal of contract. They will present their findings at the next meeting.**
6. **landscaping of property- 2 quotes were received, lowest quote was from Oceanside Lawn care at \$4,810 (\$185 x 26 cuts), the board approved said company to perform landscaping upon Solicitor Tourison approval.**

NEW BUSINESS

1. Reorganization

Chairman- Dave Lepor

Vice Chairman- Jeff Van Mourik

Treasurer- Gary Douglass

Secretary- Steve Douglass

Assit. Treasurer and Secretary- Dennis Robertson

2. Authorizing and appointing for 2014

Bureau of Fire Safety- Dave Lepor

Fire Truck Committee- Jeff Van Mourik and Dave Lepor

Building Committee- Jeff Van Mourik, Dave Lepor and Dennis Robertson

Insurance Committee- Steve Douglass and Jeff Van Mourik

3. Following resolutions were approved after roll call votes with all in favor:

Official Newspaper- Star and Wave with alternate being the Press of Atlantic City.

Authorizing appointment of Solicitor- Pete Tourison

Authorizing the appointment of Auditor- Ford, Scott

Designation of Surety for Treasurer

Authorizing approval and payment of claims

Adoption of cash management plan

Autorizing meeting schedule- Every fourth Tuesday of each Month

Comments of Chief

Chief Muller

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:16 pm.

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