

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 May 27, 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 as Solicitor Tourison.

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, was approved of motion of Commissioner Robertson and seconded by Commissioner S. Douglass.

CORRESPONDENCE/PLAN REVIEW

1. Block 820, lot 220 Eileen Helm 8000 Bayview Drive
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 stated that the posting for Fire Inspector is still now posted.

OLD BUSINESS

1. Atlantic care contract- Commissioner Lepor and Commissioner Robertson met with representatives on May 12th in reference to lease. Lou and Bob from atlantic care were not in favor of proposal the Board offered at \$0 increase 1st yr., \$25 2nd yr., and \$50 3rd yr. Atlantic care wants \$0 increase first two years and \$25 increase the third year. They will all meet again to negotiate deal. Board proposal is \$0 increase 1st yr., and \$25 2nd yr.
2. Building repairs- nothing to discuss.
3. Hose Bid- Has been delivered.
4. Chief's car- nothing to discuss.
5. Fire Truck Specs- Still compiling will update at next meeting.
6. Junior Firefighter program- nothing to discuss.
7. Losap- Payment will be mailed as soon as final new enrollment application is completed, if not received, check will be reduced by one firefighter and sent in.

NEW BUSINESS

1. Hot water heater- Hot water heater needs to be replaced, Board with all in favor approved Belasco Plumbing to replace at \$1,775.

Comments of Chief

Chief Muller was not present.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:15 pm.

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