

**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 September 23, 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 and Chief Muller. Asst. Chief Hughes was also present.

**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. Received claim statement for Robert Post

**BUREAU NEWS**

Commissioner Lepor stated that there was no meeting for the month of August.

**OLD BUSINESS**

1. Building repairs- nothing to discuss.
2. Chief's car- ready to be repaired.
3. Fire Truck Specs- Still compiling will update at next meeting.
4. Engine #6253- Is currently in Buffalo for repainting. On route to Buffalo the windshield was hit by object from road and suffered a crack. Commissioner S. Douglass was instructed to call VFIS to see if it was covered.
5. Office Furniture- Vouchers were turned in for \$26,500.
6. Painting of offices- Quotes will be presented at next meeting.
7. Phones- Continuing looking into pricing and equipment that best fit our needs in the firehouse.
8. Diamond Beach fire protection concerns- making progress, were in contact with Mayor of Wildwood Crest via email. Hopefully we can report more at next meeting.

**NEW BUSINESS**

- 1. Modern generator yearly contract was approved on motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor \$1525.**
- 2. Expired hose- The Board passed resolution of Disposal of equipment to the Township of Lower on motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor except for abstentions by Commissioners G. Douglass and Commissioner Lepor.**

#### **Closed Session**

**Entered closed session at 8:05 to discuss Losap withdrawl.**

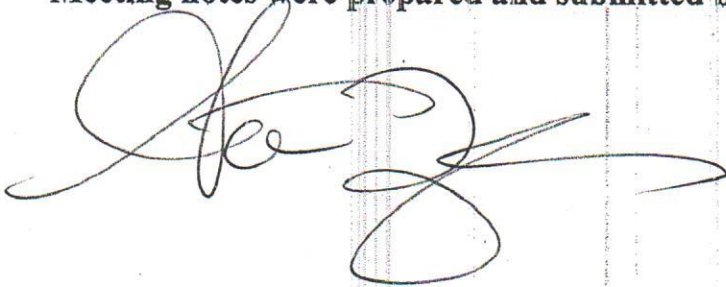
**Exited closed session at 8:16.**

#### **Comments of Chief**

**Chief Muller stated that he is getting numbers together for the 2015 budget. He is also looking into contractors that repair firehouse exhaust systems.**

**On a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 8:20 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 over the text of the meeting notes.