

**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 January 6, 2015 at the Erma Fire House, County Airport, Erma, New Jersey, with meeting starting 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 were present. No others in attendance.

OLD BUSINESS

The 2015 budget was presented, Commissioner G. Douglass reviewed budget page by page and also discussed correction to the cap bank calculation at bottom of page f-10 as suggested by Ann Zawarkay from the DCA. On motion by Commissioner Van Mourik and Seconded Commissioner Robertson with all in favor by roll call vote the 2015 Budget from adopted.

On a motion by Commissioner Van Mourik and was seconded by Commissioner Lepor the meeting was adjourned at 4:35 pm.

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

A handwritten signature in black ink, appearing to read "S. Douglass", with a long horizontal flourish extending to the right.