

**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 November 10, 2015 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. No others were in attendance.

MINUTES

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 S. Douglass and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

NA

BUREAU NEWS

NA

OLD BUSINESS

1. Building repairs- Specs along with building prints were presented for Board review. Will discuss in length at November 24, 2015 meeting.

NEW BUSINESS

1. Budget 2016- Budget for 2016 was introduced, Commissioner G. Douglass reviewed budget with commissioners. After review of Budget it was approved on motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor. Commissioner S. Douglass was instructed to advertise adoption of 2016 budget meeting will be December 15, 2015.

CLOSED SESSION

NA

Comments by the Chief

NA

Comments by the Public

NA

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 4:45 pm.

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

