

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3
TOWNSHIP OF LOWER**

A special meeting of the Board of Commissioners of Fire District No. 3 Township of Lower and public vote was held on December 28, 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, Solicitor Gelzunas was also present. Gipple and Robertson from the fire department and Mary Robertson were in attendance.

Commissioner G. Douglass outlined the specifics of the vote that was taking place, he stated that the vote was for the taxpayers of the District to approve or disapprove to allow the District to use \$246,250.00 from restricted reserve fund for firefighting equipment and architectural and engineering for building upgrades, he went on to state that this will not cause a tax increase. He stated that said vote was posted at the Lower Township Municipal Building, Lower Township Branch Library, NCM Post Office, Lower Township Bureau of Fire Safety and Lower Township Court.

At 4:20pm the public portion of the meeting was closed.

Ballots were distributed and taxpayers signed the sign in sheet.


At 4:35pm voting was closed

The Secretary opened all ballots and read them to the public and Board.

The Secretary stated that this vote passed with 7 yes and 0 no.

**On a motion by Commissioner G. Douglass and was seconded by
Commissioner Robertson the meeting was adjourned at 5 pm.**

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

A handwritten signature in black ink, appearing to be 'S. Douglass', written in a cursive style.