

**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 February 17, 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 except Commissioner Van Mourik, Chief Muller was present. A few members from the fire department were present. Solicitor Tourison was not present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner G. Douglass.

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, were approved of motion of Commissioner S. Douglass seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

Block 416, lot 1.10 Jeffrey Van Mourik 151 Fishing Creek Road was found to be acceptable.

Block 501, lot 9.01 720 Seashore Road Seashore Campsites & RV Resort was found to acceptable.

BUREAU NEWS

Commission Lepor discussed financials and meeting notes from Fire Bureau meeting from January 28, 2015. He also discussed that they will be advertising for part time Fire Inspector again.

OLD BUSINESS

1. Building repairs-
2. Fire Truck Specs- Fire Company is ready to move on with process. The Board asked Jeff Laag to separate what equipment is State contract and which will be bid out
3. Diamond Beach fire protection- Nothing to report at this time.
4. Exhaust systems in engine bays- Air Purifiers is finishing project in Cape May City, will be here February 18, 2015 to start work.
5. Election 2015- Commissioner S. Douglass stated that the election will take place February 21, 2015.
6. Garage door- was completed.

7. Inventory tagging- Commissioner G. Douglass will order tags

8. ISO packet- Chief has it and still needs other agencies information, will meet with ISO representative in March.

NEW BUSINESS

1. Inter local contract with Houston Galveston- On motion by Commissioner S. Douglass and seconded by Commissioner G. Douglass with all in favor, Commissioner Van Mourik absent, the Board approved to Contract with Houston Galveston to purchase Fire Apparatus. Contract must be approved before we can purchase said item.

Closed Session

n/a

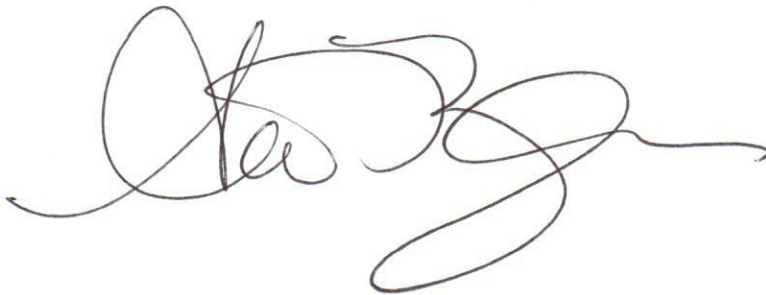
Comments of Chief

Comments by the Public

n/a

n a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:30 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.