

**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 was held on March 31, 2015 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 4pm. 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 S. Douglass. Solicitor Tourison and Chief Muller were also in attendance.

**MINUTES**

N/A

**TREASURER'S/BILLS PRESENTED REPORT**

On motion by Commissioner Robertson and seconded by Commissioner Van Mourik with all in flavor the Board approved payment of bills presented, Commissioner S. Douglass was absent.

**CORRESPONDENCE/PLAN REVIEW**

N/A

**BUREAU NEWS**

N/A

**OLD BUSINESS**

1. **Building repairs-** A discussion of the contract presented by Connelly Architect resulted was motioned by Commissioner G. Douglass and Seconded by Commissioner Robertson with all attending Commissioners in favor. After discussing whether to go with an individual contractor and bids for each project or to go with one general contractor and one bid for all projects, it was decided one contractor and one bid for all projects was the best way to go for the District. On motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote, Commissioner S. Douglass absent a resolution was passed authorizing the professional contract to Robbie Connelly Architects for \$92,500, for the one bid and one general contractor to complete the project. There was a discussion to hire a clerk of the works but the Board decided against this hiring

**NEW BUSINESS**

N/A

on a motion by Commissioner Van Mourik and was seconded by Commissioner Robertson the meeting was adjourned at 7:45 pm.

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

