

**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 3, 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.

MINUTES

N/A

TREASURER'S/BILLS PRESENTED REPORT

N/A

CORRESPONDENCE/PLAN REVIEW

N/A

BUREAU NEWS

N/A

OLD BUSINESS

1. Diamond Beach fire protection concerns-Township Manager and A council member meet with Mayor of Wildwood Crest and talked about following agreement:

\$75,000 for 2 year agreement for Wildwood Crest to be First Responders to any Fires in Diamond Beach area and any other areas in Wildwood Crest area that is considered Lower Township. Wildwood Crest will respond to all these fire calls with appropriate fire and will also send police and rescue, when Erma Fire Company arrives at the scene, the Erma Fire Company will determine when Wildwood Crest Fire can leave the scene and the same will go for police and rescue. By Resolution on motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor by roll call vote, the Board agreed to \$65,000 of contract with The Township to put in the remaining \$10,000. The Board would like it to be noted that this does not guarantee that Diamond Beach ISO ratings will be lowered.

NEW BUSINESS

N/A

Closed Session

N/A

Comments of Chief

N/A

Comments of Public

N/A

n a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 4:40 pm.

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

A handwritten signature in black ink, appearing to read "S. Douglass", is written in a cursive style. The signature is located in the upper left quadrant of the page.