

**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 June 16, 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 and Solicitor Tourison and Bruce Townsend were also 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 was approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson.

CORRESPONDENCE/PLAN REVIEW

BUREAU NEWS

Commissioner Robertson distributed and discussed financials, he noted that the quarterly State check was received. Commissioner Robertson discussed that the Township is requesting \$74,060.43 from the Bureau, saying that the Bureau employees benefits cost exceeded their yearly payment by that amount.

OLD BUSINESS

1. Building Repairs- nothing to discuss at this time
2. Fire Truck- Local finance board did not add us to the agenda because of issues with fire truck purchase question.
3. Inventory tags- nothing to discuss.
4. Copier- Copiers are in place and ready to be hooked up to internet on Friday.
5. New Fire Board Computers- Commissioner S. Douglass and G. Douglass are gathering prices.
6. ISO- Chief has received completed report. Diamond Beach went from 6.8 to 4-4y.

NEW BUSINESS

1. Sewer pump problems- The firehouse sewer pumps were not working prior to Board meeting, as a temporary fix until an outside company could come to fix the firehouse pumps one of the firefighters tried to use his own portable pump but that was broken during the ordeal. The Board agreed that said pump should be fixed or replaced and expressed their thanks for the effort.
2. Re-keying of Firehouse- Cost not to exceed \$2000 to re-key the Firehouse was approved on motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor (Commissioner Van Mourik absent).

3. Voucher from Lower Township for their share of Diamond Beach contract- Said voucher was approved by the Board and signed for return to Township.
4. Assistant Fire Chief's Car- After reviewing some expenses for the Assistant Fire Chief that are over and above what the Board was willing to fund. The Board requested Commissioner S. Douglass to type a letter to the Fire Company expressing their concerns and to make them aware that the Board is only funding Insurance, gas and regular maintenance cost (oil changes, tire rotation and etc.)

Comments by the Chief

Chief Muller stated that he was compiling specs for turnout gear.

Comments by the Public

Bruce Townsend asked if the gunning club can use the Fire Hall for their meetings and the Board stated that our insurance does not cover the renting of the hall and that they would need their own insurance.

On a motion by Commissioner S. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:00 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.