

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 July 21, 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 as was Solicitor Tourison. Bruce Townsend and Jamie from Erma Fire and Steve Long from Bayshore Sportsman's Club were also present.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner Robertson and seconded by Commissioner S. Douglass. Bills, as presented was approved of motion of Commissioner Robertson and seconded by Commissioner S. Douglass.

CORRESPONDENCE/PLAN REVIEW

Received letter from a firefighter wishing to withdrawal LOSAP money due to hardship. Commissioner Lepor will give them the phone number to VFIS to start process.

BUREAU NEWS

Commissioner Robertson stated that there was no Bureau meeting last month.

OLD BUSINESS

1. Building Repairs- Commissioner Van Mourik has been in contact with Architect and engineer about items to be included on spec. Commissioner Van Mourik and Commissioner Lepor will be meeting with them on July 28 at 10 am to
2. Fire Truck- No information at this time, hope to hear soon if we get on their agenda to get approved.
3. Inventory tags- nothing to discuss.
4. Copier- Copiers are in place and operating.
5. New Fire Board Computers- Computers were purchased and in use.
6. Sewer pumps- two pumps are operating at the moment.
7. Turn out gear- n/a
8. Re-keying of Firehouse- n/a

NEW BUSINESS

1. Hall rentals- Bayshore Sportsman's Club representative Steve Long asked the Commissioners if they will be able to use the Firehouse to conduct their club meetings. After a discussion, Solicitor Tourison suggested that they have the Fire District added to their certificate of insurance and Pete will do up a general contract for any Hall rentals.

Comments by the Chief

Not present

Comments by the Public

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Van Mourik the meeting was adjourned at 8:20 pm.

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

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