

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 September 15, 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. Only other in attendance was Jamie Morrison from the fire company.

MINUTES

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

TREASURER'S/BILLS PRESENTED REPORT

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

CORRESPONDENCE/PLAN REVIEW

Received Report from Air Power Mid Atlantic Fire and Air on PM's on Trucks. The report shows that 3 trucks have expired tires. Pricing and timetable of replacing tires will be compiled. Received two resume's for Interim Solicitor of Fire District. (Tom Keywood and Ron Gelzunas)

BUREAU NEWS

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

OLD BUSINESS

1. Building Repairs- Commissioner Lepor shared that he received the Specification Legal Review Section from Robbie Conley Architect LLC, this will be forwarded to Solicitor and Bond Counsel for review.
2. Fire Truck- Lease- Paperwork, legal info/voucher has been sent to Osh Gosh Capital/Pierce Manufacturing.
3. Inventory tags- nothing to discuss.
4. Turn out gear- N/A
5. Bay shore Sportsman Club- Contract has been signed.

NEW BUSINESS

1. Interim Solicitor- After all Commissioners reviewed and discussed resumes from Tom Keywood and Ron Gelzunas the Board passed a Resolution on Motion of Commissioner Van Mourik and Seconded by Commissioner S. Douglass with all in favor by roll call vote to contract Ron Gelzunas as Interim Solicitor until Pete Tourison's return or until Reorganization meeting in March which ever comes first. The Board directed Commissioner S. Douglass to send letter to Tom Keywood thanking him for his interest in Interim Solicitor but at this time the Board has chosen another attorney as Interim Solicitor.

CLOSED SESSION

On motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor the board enter a closed session portion of meeting at 8:28 to discuss personnel matters. The Board returned from closed session at 8:45 pm.

- 2. On motion of Commissioner S. Douglass and seconded by Commissioner G. Douglass with all in favor (Commissioner Van Mourik abstain) the Board accepted resignation of Commissioner Van Mourik from the Board effective September 24th, 2015.**

Not present

Comments by the Chief

n/a

Comments by the Public

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 8:52 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.