

**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 December 27, 2016 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 7:00 pm. 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 Solicitor Gelzunas was also present.

**MINUTES**

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

**TREASURER'S / BILLS PRESENTED REPORT**

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

**CORRESPONDENCE / PLAN REVIEW**

N/A

**BUREAU NEWS**

N/A

**OLD BUSINESS**

1. Appointing of P.A.C.O.- on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor, Commissioner G. Douglass abstaining, the Board appointed Commissioner G. Douglass as designate to serve as Public Agency Compliance Officer.
2. 2017 Budget- Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the Board approve to admend the introduced 2017 Budget. The Board will insert \$200,000 of additional appropriations which will offset from General Surplus Fund. Bringing the total amended revenues to \$1,070,939.00 which includes the amount to be raised by taxation of \$754,533.00 (same as introduced budget) and total appropriations of \$1,070,939.00. this action does not reflect an increase in taxation of the originnaly introduced Budget.

**NEW BUSINESS**

N/A

**CLOSED SESSION**

**Comments by the Chief**

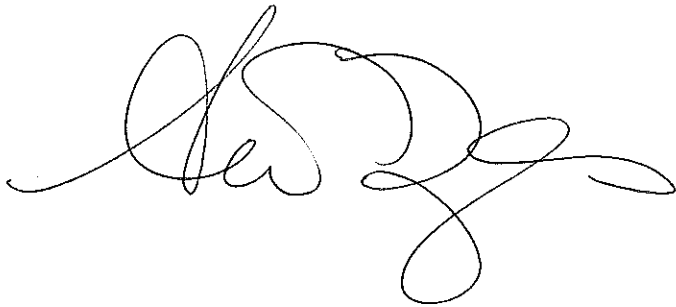
N/A

**Comments by the Public**

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Robertson the meeting was adjourned at 7:46 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.