

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3
TOWNSHIP OF LOWER**

The special meeting of the Board of Commissioners of Fire District No. 3 Township of Lower was held on May 31, 2016 at the Erma Fire House, County Airport, Erma, New Jersey, at 7pm. 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 Sweeten, chief Lepor and Solicitor Gelzunas were both present.

NEW BUSINESS

- 1- **Generator-** Commissioner Van Mourik discussed generator and by Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote, Commissioner Sweeten absent, the Board approved purchase of new generator from Cummins, Inc. under a Houston-Galveston Area Council Interlocal Contract for Cooperative Purchasing.
- 2- **Building repairs/bonds-** Commissioner G. Douglass discussed the sale of bonds for renovations to the Firehouse. By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote, commissioner Sweeten absent, the Board authorized the issuance and sale of up to \$1,300,000 aggregate principal amount of its general obligation bonds, series 2016.

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 7:30 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 at the bottom center of the page.