

**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 22, 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 , Chief Lepor and Solicitor Gelzunas 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 with all in favor.

TREASURER'S / BILLS PRESENTED REPORT

The Treasurer's report was approved on motion by Commissioner Robertson and seconded by Commissioner Sweeten with all in favor. Bills, as presented was approved of motion of Commissioner Sweeten and seconded by Commissioner Robertson with all in favor, with the addition of Cummings Inc (generator) for \$22,478 and Womble Carlyle Sandridge & Rice LLP. for \$3,000.

CORRESPONDENCE / PLAN REVIEW

1. Plan Reviews- N/A

BUREAU NEWS

Commissioner Robertson stated that there is no meetings scheduled for the summer months..

OLD BUSINESS

1. Special regular meeting- On motion of Commissioner G. Douglass and seconded by Commissioner S. Douglass with all in favor the Board approved to conduct this special regular meeting, this meeting was originally scheduled for June 21, 2016 but due to extreme weather said meeting was cancelled and rescheduled for June 22, 2016. A commissioner was present at the firehouse to instruct any attendees of cancellation but no one was present. June 22, 2016 meeting was posted at the firehouse and Town Hall and will be advertised in the official newspaper.
2. Building Repirs/Bonds-A resolution confirming the findings of the New Jersey Local Finance Board was approved on motion of Commissioner G. Douglass and seconded by

Commissioner Robertson with all in favor by roll call vote. Commissioner G. Douglass stated that the Bond sale was successful. Pre- construction meeting with contractor and engineer with the start of project as soon as 2nd week of July

3. New Fire Truck- July 11th is projected date to inspect firetruck.

4. 2016 Grant- N/A

5. Fire Department Audit- Commissioner G. Douglass talked to Don Gible and forwarded his contact information to Leon Costello of Ford-Scott.

6. Phone and fax issues- Still working on problem. Commissioner Robertson will find another company to fix issue.

7. Generator- projected delivery will be July 28th.

8. Bank Account- Signature cards were turned in and account is up to date with all information requested.

NEW BUSINESS

1. Weeds treated- The Board approved Shoffler's Lawn Care to spray to eliminate all weeds, cracks and Etc.

2. Gas Detector- The Board approved purchase of gas detector from Continental Fire for \$780.

3. Atlantic care lease- Solicitor Gelzunas will contact Atlantic care to present Atlantic care with Lease proposal.

4. Wildwood Crest Interlocal- The agreement will be expiring at the end of this year, Solicitor Gelzunas will contact appropriate persons to start process to extend agreement.

5. In-active members coverage- questions arose to what kind of coverage the non active members have at functions pertaining to the fire department. Commissioner Sweeten will call VFIS and get details.

CLOSED SESSION

n/a

Comments by the Chief

n/a

Comments by the Public

n/a

On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 7:57 pm.

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