

**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, 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 G. Douglass and seconded by Commissioner Robertson with all in favor.

TREASURER'S / BILLS PRESENTED REPORT

The Treasurer's report was approved on motion by Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor. Bills, as presented was approved of motion of Commissioner Sweeten and seconded by Commissioner S. Douglass with all in favor, with the addition of Ron Gelzunas for \$595.

CORRESPONDENCE / PLAN REVIEW

1. Plan Reviews- N/A
2. VFIS statement for Robert Post was received
3. Losap qtr statement was received
4. Notification from State Of New Jersey notifying od annual life hazard use fee

BUREAU NEWS

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

OLD BUSINESS

1. Building Repirs/Bonds-Meeting was today for contractor and Architect, Bathroom lighting needs to be changed, engine bay will have drywall repaired, officers room will have windows replaced. hall will be ready for election in November and projected date of completion is December 1, 2016
- 2.. New Fire Truck- Next Wednesday through Friday, Committee will go to Wisconsin to inspect truck and receive traing on foam system. Pierce asked to display Truck at

convention, on motion of Commissioner Sweeten and electronics seconded by Commissioner Van Mourik with all in favor the Board approved truck to be displayed but with small tools and electronics removed from truck.

3. 2016 Grant- N/A

4. Fire Department Audit- N/A

5. Phone and fax issues- Still working on problem.

6. Generator- projected delivery will be July 27th or 28th. 3 quotes were presented to the Board for installation but only one contained all requested quotes and criteria, on Motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor the board approved R. Palmieri Electric to install.

7. Atlantic care contract- Solicitor Gelzunas is making progress and will update at next meeting.

8. Wildwood Crest Inter-local- Commissioner Van Mourik talked to Township Manager and Wildwood Crest Volunteer Fire Company and all are in favor of continuing agreement

9. In-Active members insurance coverage- Commissioner Sweeten is looking into whether in-active members are covered with insurance for firehouse functions.

NEW BUSINESS

1. Refrigeration contract-Building Committee will look into pricing for annual contract.

CLOSED SESSION

n/a

Comments by the Chief

Chief Lepor stated that another gas detector will have to be purchased due to another gas deceptor is not working.

Comments by the Public

n/a

On a motion by Commissioner S. Douglass and was seconded by Commissioner Sweeten the meeting was adjourned at 8:01 pm.

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