

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

A special meeting of the Board of Commissioners of Fire District No. 3 Township of Lower and public vote was held on January 24, 2017 at the Erma Fire House, County Airport, Erma, New Jersey, with meeting starting at 4:00pm. 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 was also present.

**On motion of Commissioner Roberson and seconded by Commissioner Sweeten with all in favor the Board entered into public hearing of the 2017 Budget, Commissioner G. Douglass discussed the budget in depth and with no questions from public the Board closed the public portion of budget hearing on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor.**

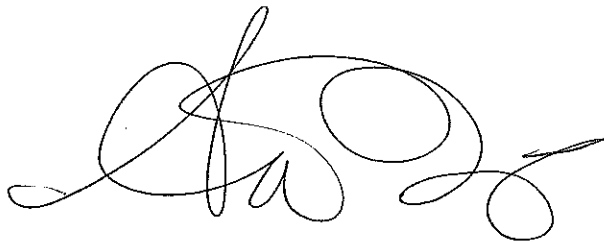
By Resolution on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor by roll call vote the Board adopted the 2017 Budget as presented with no amendments.

In other business the Board on motion of Commissioner G. Douglass and seconded by Commissioner Robertson approved Robbie Conley Architect bill for \$8250.

The Board approved Nedderman to install exhaust hookup for new Atlantic care vehicle for the amount of \$857, on motion of Commissioner G. Douglass and seconded by Commissioner Sweeten with all in favor.

**On a motion by Commissioner G. Douglass and was seconded by Commissioner Robertson the meeting was adjourned at 4:15 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.