

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 October 17, 2017 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing 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 for Commissioner Van Mourik, Solicitor Gelzunas and Chief Lepor were present as was A. Devlin and K. Muller from Fire Company.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent. Bills as presented, add Checks for Ford Scott, Erma Volunteer, Ron Gelzunas, Verizon, Comcast and SJ Gasapproved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post
2. Plan review Block 497.01 lot 1.11 210 Breakwater and Block 422 lot 2 223 Breakwater were found to be acceptable.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes, he also stated that the Bureau is looking into increasing fees. He also told the Board that as of Jan 2018 Fire Inspector Inderwise will be resigning and that they will advertise the position.

OLD BUSINESS

1. Building repairs- 1 door still needs to be repaired.
2. Grant 2017- denied
3. Painting of various sections of firehouse- work looks to begin next month

4. Budget 2018- Commissioner G. Douglass presented preliminary budget for 2018. After discussions, by resolution on Motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the Board approved budget.

5. 2016 Audit- completed with no findings, on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent the audit was accepted and Commissioner S. Douglass was instructed to advertise synopsis.

NEW BUSINESS

1. Air packs, masks, etc 21 sets for \$8019.20 each and PK tracker and charger for \$2017.80, all were state contract from Nat Alexander Co. was approved by Board on motion of Commissioner S, Douglass and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent.

Comments of Chief

N/A

Comments from Public

K. Muller asked if parking lot was going to get repaved, and she spoke about the firehouse being used for the up coming elections.

On a motion by Commissioner G. Douglass and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:40 pm.

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