

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 November 20, 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, Solicitor Gelzunas and Chief Lepor were present as was Muller from Fire Company.

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 of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor. Bills as presented, add Checks Verizon, Comcast and SJ Gas were approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes. He also outlined 2018 Budget for Fire Bureau. He discussed the proposed increase in fees. He discussed that 4 people have been interviewed for the Fire Inspector position. We also discussed a proposed Flex Time Policy in which the Board is not in favor of.

OLD BUSINESS

1. Building repairs- 1 door still needs to be repaired
2. Carpet- when painting is completed.
3. Painting of various sections of firehouse- work has started.
4. Repaving of parking lot- still seeking quotes
5. Boiler and hot water heater. On motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor the Board approved to contact an engineer to look over system and give options to remedy situation.

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:12 pm.

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