

## **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 September 19, 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 were present as was A. Devlin 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 Robertson with all in favor. Bills as presented, 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
2. Plan review Block 410.01 lot 4 Boyles Hanger was found to be acceptable.

### **BUREAU NEWS**

Commissioner Robertson discussed financials, he also stated that as normal there will be no meetings during the summer season. He discussed that all commissioners are invited to the September meeting.

### **OLD BUSINESS**

1. Computers for trucks- on hold for now
2. Grant 2017- n/a
3. Painting of various sections of firehouse- n/a
4. Building repairs- roof leaks fixed, doors still need fixing

5. 2016 Audit- Auditor is reviewing and we should have for next meeting

## **NEW BUSINESS**

1. 2018 Budget- will start preliminary Budget

### **Comments of Chief**

**N/A**

### **Comments from Public**

**N/A**

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:00 pm.

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