

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 February 20, 2018 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 A. Devlin from Fire Company.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten 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 D. Robertson with all in favor. Bills as presented, 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
2. Plan review 9600 Atlantic Ave. requested additional information.
3. Losap request for F. Jenkins but he was not vested.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes.

OLD BUSINESS

1. Airpacks, Masks and Etc- on hold
2. Sealing of parking lot- N/A
3. Heating and Air- Getting references for Keller & Gilligo prior projects.
4. Election and voting- Commissioner G. Douglass and Commissioner Robertson were reelected to 3 year terms, Budget passed.
5. Losap- Certification was sent in. 16 fulfilled requirements.
6. Flooring- cove molding should be finished tomorrow.

NEW BUSINESS

1. Landscaping- Shoeffler Landscaping was low quote at \$260 per cut, Board approved with all in favor.

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 8:05 pm.

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