

## **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 June 19, 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 except Commissioner Van Mourik, Solicitor Gelzunas was present.**

### **MINUTES**

**The minutes from the previous meeting were read and approved on motion of Commissioner G. Douglass and seconded by Commissioner Robertson 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, and adding checks for Ron Gelzunas and McClusky Mechanical, was approved of motion of Commissioner Sweeten and seconded by Commissioner S. Douglass with all in favor.**

### **CORRESPONDENCE/PLAN REVIEW**

1. 3 plan reviews
2. Received claim statement for Robert Post

### **BUREAU NEWS**

Commissioner Robertson discussed there are no meetings during the summer

### **OLD BUSINESS**

1. Fire Equipment- N/A
2. Sealing of Parking lot- Trying another company to get quote. Viking?
3. Heating and Air System- Building committee met with engineer to discuss project and see where we are with process.
4. Phone Lines- Building committee is still trying to find a company to look into telephone line issues.
5. 2017 audit- getting submitted

6. Atlantificare- Solicitor Gelzunas presented the Board with 1 year option contract, A Resolution was passed on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor, Commissioner Van Mourik absent.

7. Sewer pump control panel- called for mark up.

## **NEW BUSINESS**

### **Comments of Chief**

N/A

### **Comments from Public**

N/A

### **Closed Session**

N/A

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

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