

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3
TOWNSHIP OF LOWER**

The Special meeting and Vote of the Board of Commissioners of Fire District No. 3 Township of Lower was held on December 24, 2018 at the Erma Fire House, County Airport, Erma, New Jersey, commencing at 4pm. 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. Chief Lepor was present.

AGENDA

1. Special Meeting vote to transfer \$400,000 from the general fund to the capital improvement fund for replace/repairs to the HVAC system in 2019 budget.

Commissioner G. Douglass discussed the project and directions for the vote.

At 4:15 pm on motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor rollcall, Commissioner Van Mourik absent vote the voting was opened to the public.

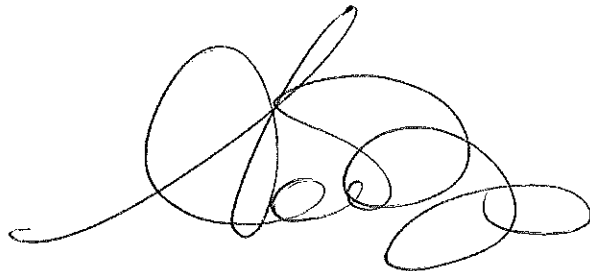
At 4:45 pm on motion of Commissioner Sweeten and seconded by Commissioner G. Douglass with all in favor by rollcall vote, Commissioner Van Mourik absent the voting was closed.

Commissioner S. Douglass publically read and tallied all votes.
10 yes and 0 no, with a total of 10 taxpayers voting.

2. Transfer of Funds- By Resolution on motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote (Commissioner Van Mourik absent) the Board authorized to transfer from line items to other line items, these line items are attached to such Resolution.

On motion of Commissioner G. Douglass and seconded by Commissioner Sweeten with all in favor the meeting was adjourned at 4:50 pm.

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

A handwritten signature in black ink, appearing to be 'S. Douglass', written in a cursive style with several loops and a long tail extending to the left.