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 July 17 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, Chief Lepor and Solicitor Gelzunas were present as was K. Muller from the fire department.

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, was approved of motion of Commissioner S. Douglass and seconded by Commissoner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

- 1. Received claim statement for Robert Post
- 2. Losap Qtr. statement from Lincoln Financial

BUREAU NEWS

Commissioner Robertson discussed there are no meetings during the summer

OLD BUSINESS

- 1. Fire Equipment- N/A
- 2. Sealing of Parking lot- N/A
- 3. Heating and Air System- Engineer coming back to access other units, On motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor the Board approved additional charges for work not to exceed \$4000.
- 4. Phone Lines- Commissioner G. Douglass said he will check with guy that does phone lines for township to see what can be done to fix.
- 5. 2017 audit- auditor has in hand

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NEW BUSINESS

1. Pest control- Atlanticcare employees say they have seen bugs on their side of building. K. Muller is getting in touch with exterminator.

Comments of Chief

Chief Lepor stated that some equipment will have to be replaced in the near future.

Comments from Public

N/A

Closed Session

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Robertson the meeting was adjourned at 7:58 pm.

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

