

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 November 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 also present.

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 Commissioner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post
2. Plan review – comments returned for 8100 Bayview Drive

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes, said that revenues are up over previous year. Bureau is in process of finalizing 2019 Budget.

OLD BUSINESS

1. Fire Equipment- N/A
2. Sealing of Parking lot- N/A
3. Heating and Air System- On motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor by roll call vote the Board approved to advertise for bids for replacement/repairs of HVAC system.
4. Phone Lines- crew working on it.
5. 2017 audit- Commissioner G. Douglass represented and discussed the 2017 audit page by page and line by line. He also pointed out that there was no findings to be corrected. By Resolution on motion of Commissioner Sweeten and seconded by Commissioner S. Douglass with all in favor by roll call vote the board accepted the 2017 audit. Commissioner S. Douglass was directed to advertise the synopsis.

6. Table and chairs- N/A

7. Ceiling fans engine bay- N/A

NEW BUSINESS

1. Budget 2019 introduction- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the Board approved introduction of Budget as presented.

2. Losap (add signer) - on motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor the board approved Commissioner Sweeten to be added on as signer for Losap documents.

Comments of Chief

N/A

Comments from Public

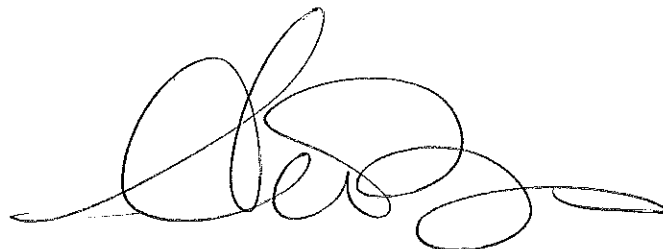
N/A

Closed Session

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:25 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 a long horizontal flourish at the end.