

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 October 16, 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. K. Muller from fire department was also in attendance.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner Sweeten 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, with addition of check for Ron Gelzunas 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 acceptable 9901 Seapointe Blvd
3. Meeting notes from NJ State Fire Dist. Qtr. Meeting.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes, said that revenues are up over previous year, new vehicle was ordered, and preliminary 2019 budgets 1st draft is complete. Commissioner Robertson also stated that the clerk will be retiring next year and they will need to hire and train replacement before her retirement. He also discussed budgeting a part time inspector for the summer months.

OLD BUSINESS

1. Fire Equipment- Nat Alexander through State Contract for \$139,610.60 for replacement fire equipment.
2. Sealing of Parking lot- N/A
3. Heating and Air System- Bids should be advertised out in November
4. Phone Lines- crew working on it.
5. 2017 audit- should have back for next meeting

6. Alarm system- fixed
7. Table and chairs- N/A
8. Ceiling fans engine bay- waiting on quote

NEW BUSINESS

- 1. Generator batteries- On motion of Commissioner Sweeten and seconded by Commissioner Robertson with all in favor the Board approved replacing batteries in generator, work performed by Modern Group for \$684.90.**
- 2. Shrubs by signs- Board approved installation of shrubs around sign by road for \$750. By Shoffler Landscaping.**
- 3. Salaries for Board members- Discussion about raising salaries for Board members was tabled to next year.**

Comments of Chief

N/A

Comments from Public

Closed Session

On motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor the Board entered closed session at 8:20 to discuss Losap issue. On motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor the Board returned from closed session.

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:35 pm.

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

