

**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 September 18, 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. J. McCabe 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 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, 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

**BUREAU NEWS**

Commissioner Robertson discussed there are no meetings during the summer, the Bureau Board will start meetings next week

**OLD BUSINESS**

1. Fire Equipment- Vendor coming to determine what air packs and bottles and etc. need replacing. State Contract
2. Sealing of Parking lot- N/A
3. Heating and Air System- Bids out in October or November
4. Phone Lines- Commissioner Sweeten stated that Tony Dentsch was unable to make it yet.
5. 2017 audit- auditor has all paperwork
6. Sewer pump control panel- up and running automatically but still needs a couple of parts to come in to finish.
7. Alarm system- Waiting for Joe to come down and check system

8. Monitor for camera system- New monitor installed
9. Sign –fixed but locks need replacing
10. Wifi in meeting room- Google wifi installed and has improved service.
11. Auto flush issue- fixed
12. Table and chairs- N/A
13. Ceiling fans engine bay- looking into it

### **NEW BUSINESS**

N/A

#### **Comments of Chief**

N/A

#### **Comments from Public**

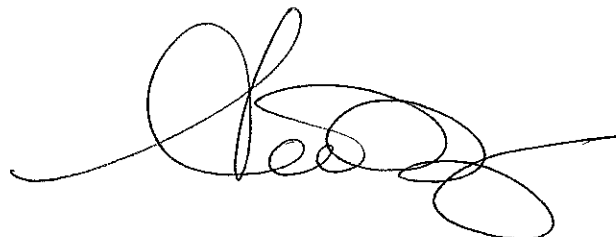
**J. McCabe- asked if a receptacle can be installed on the sign by the road.**

#### **Closed Session**

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner S. Douglass the meeting was adjourned at 7:52 pm.

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

A handwritten signature in black ink, appearing to read 'S. Douglass', with a long horizontal line extending to the right.