

**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 August 20, 2019 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 was also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten and seconded by Commissioner Devlin 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, and adding voucher for Solicitor Gelzunas was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

N/A

BUREAU NEWS

Commissioner Robertson discussed financials. Commissioner Robertson also stated that there is no meetings during the summer.

OLD BUSINESS

1. HVAC project- Commissioners Sweeten and Commissioner Robertson met with Jay and Peter to get training on controls of HVAC, Commissioner Sweeten has been recording temps on a regular basis and has stated that although it has gotten better and still needs to improve. They stated that they are having issues getting access via remote. Commissioners Robertson and Sweeten will continue to work with installers to rectify issues.
2. Bank Acct. – Commissioner G. Douglass is finalizing transfer, Commissioners will meet at bank to do paperwork.
3. Phone Lines- N/A
4. Chief's vehicle- Progressing
5. Quint claim and repairs- received check for \$4645.

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner S. Douglass the meeting was adjourned at 8:10 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.