

**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 February 19, 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, Chief Lepor and Greg Harron were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten and seconded by Commissioner Robertson 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. Received copies of New Losap applicants paperwork.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes.

OLD BUSINESS

1. HVAC project- 2019 Budget was approved so project can continue as scheduled
2. Sealing of Parking lot- N/A
3. Phone Lines- N/A
4. Gov Deals- 5 items were put on Gov Deals and sold, waiting for payment.
5. Urinals- completed
6. Table and Chairs- Commissioner S. Douglass will look into prices.

NEW BUSINESS

1. N/A

Comments of Chief

All airpacks are in and in service, pack tracker is programmed.

Comments from Public

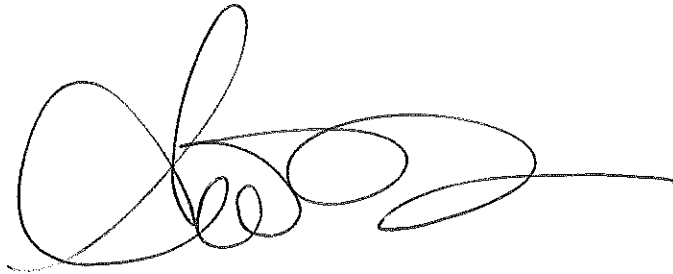
N/A

Closed Session

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Van Mourik the meeting was adjourned at 7:45 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 line extending to the right.