

**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 June 18, 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 Solicitor Gelzunas were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner G. Douglass and seconded by Commissioner Van Mourik 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

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes. Commissioner Robertson also stated that they may need to extend part time inspector due to work load.

OLD BUSINESS

1. HVAC project- progressing, On motion of Commissioner S. Douglass and seconded by Commissioner Van Mourik with all in favor the Board approved PM of units in Hall and Chief's office.
2. Sealing of Parking lot- completed
3. Phone Lines- N/A
4. Micro 365- N/A
5. Chief's vehicle- will have details at next meeting.
6. Losap Withdrawl form- In circulation

7. Bank Acct.-Bank of America interest rate is .75 retro to May, Crest is offering 1.20%, the Board asked Solicitor Gelzunas to pursue paperwork to switch if the Board approves to at next meeting.

NEW BUSINESS

1. Firehouse software- On motion of Commissioner Sweeten and seconded by Commissioner Robertson with all in favor the Board approved renewal of software.

Comments of Chief

N/A

Comments from Public

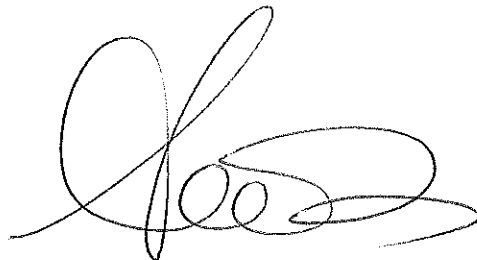
N/A

Closed Session

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Sweeten the meeting was adjourned at 8:15 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.