

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 May 21, 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 G. Douglass 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, 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 the old Durango will go on GovDeals. This was the last meeting before the summer break, meetings will resume in September.

OLD BUSINESS

1. HVAC project- progressing
2. Sealing of Parking lot- Should be getting done tomorrow.
3. Phone Lines- Commissioner Sweeten spoke to Tony and requested that the final work be completed.
4. Micro 365- N/A
5. Chief's vehicle- N/A
6. Letterhead- completed

NEW BUSINESS

- 1. Atlanticcare renewal- By resolution of Commissioner S. Douglass and seconded by Commissioner Robertson will all in favor the Board approved lease renewal. Lease will run from June to July 2020**
- 2. Bank of America- Commissioner G. Douglass is looking into getting rates increased.**
- 3. Losap withdrawal- The Board had discussions on creating a new form/resignation of Losap. It was agreed that the Board request Solicitor Gelzunas to create a new form for members to sign when resigning from Losap and withdrawing their funds.**
- 4. The Board approved on Motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor to grant Losap withdrawal to Kelli Muller contingent of Solicitor Gelzunas creating Form for her to sign off on.**

Comments of Chief

N/A

Comments from Public

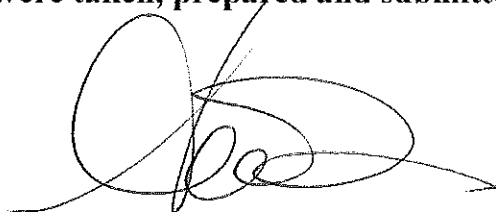
N/A

Closed Session

N/A

On a motion by Commissioner S. Douglass and was seconded by Commissioner Sweeten the meeting was adjourned at 8:50 pm.

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

A handwritten signature in black ink, appearing to be 'S. Douglass', written over a horizontal line.