

**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 January 15, 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 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, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Received claim statement for Robert Post
2. Received 1 petition for Board of Commissioners
3. Plan review acceptable for 409 Breakwater Road block 410.01 lot 36

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes. He also noted that he needed approval for a merit raise for secretary of \$2500, all in favor.

OLD BUSINESS

1. Budget 2019- Resolution 2019-01 to amend 2019 Budget, motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor to open to public was approved, no public in attendance, on motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor to close public portion of Budget hearing was approved.
2. Sealing of Parking lot- N/A
3. Heating and Air System- Discussed setting up meeting with Contractor and engineer before February's meeting.
4. Phone Lines- will be done in next couple of weeks
5. Table and chairs- N/A

6. Urinals- on motion of Commissioner Sweeten and seconded by Commissioner S. Douglass with all in favor the Board approved replacing 2 urinals.

NEW BUSINESS

1. Old Equipment- Commissioner Van Morurik discussed the need to dispose of old equipment on GovDeals, he stated that he will present Board with a list for approval at next meeting.

Comments of Chief

N/A

Comments from Public

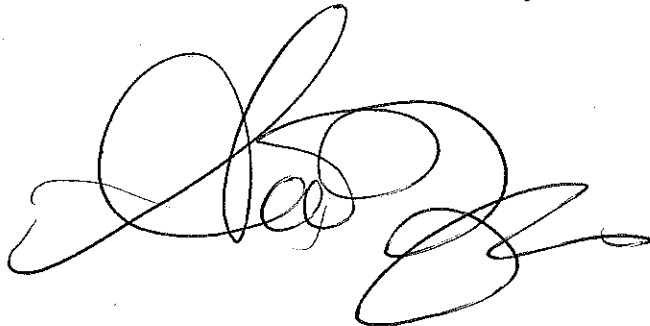
N/A

Closed Session

N/A

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

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

A large, stylized handwritten signature in black ink, likely belonging to Commissioner S. Douglass, is positioned at the bottom of the page. The signature is highly cursive and loops around itself.