

**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 22, 2019 at the Erma Fire House, County Airport, Erma, New Jersey, with the work session commencing at 4pm. 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. Also in attendance was Angelo Gaudelli, David Vacca and Peter Draper.

OLD BUSINESS

1. Heating and Air project-Project will start process as soon as Budget 2019 is passed by the taxpayers. Angelo from Gaudelli Brothers and David and Peter from MC Controls talked to Board about project and controllers that will be placed throughout Firehouse to control heating and air.

Resolution 2019-03 On motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor the Board awarded contract to Gaudelli Borthers Inc. for the HVAC project at \$299,900.00

2. Budget 2019-On Resolution 2019-02, on motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor by roll call vote the Board approved 2019 Budget.

3. Urinals- Total is \$1162 to replace 2.

\$. Disposal of used equipment-By Resolution, on motion of Commissioner Van Mourik and seconded by Commissioner Robertson with all in favor the Board approved attached list of used equipment to be sold on GovDeals.

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 4:50 pm.

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

