

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 November 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 Solicitor Gelzunas 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 Sweeten with all in favor. Bills, as presented, and adding voucher for Vineland Auto Electric for \$1,868.48 was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS statement for Robert Post

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes, he stated that the part time inspector was very helpful. New ordinance of yearly inspections on all rentals not just when they transfer to a new tenant was passed by council.

OLD BUSINESS

1. HVAC project- There has been communications with the Engineer, hall unit needs to be fixed, have had issues since the HVAC Company refurbished it.
2. Bank Acct. –Will be completed by next meeting
3. Phone Lines- N/A
4. Chief's vehicle- N/A
5. Building repairs/lighting- all lights were fixed.
6. VFIS claim – pickup/other- Pick up is closed out, other damage to property at Academy is still pending.

7. 2020 Budget- Budget 2020 was introduced and on Resolution of Commissioner Robertson and seconded by Commissioner Devlin with all in favor by a roll call vote the Budget was accepted. Budget hearing/approval will take place at the next regularly scheduled meeting on December 17, 2019. Commissioner S. Douglass was instructed by the Board to advertise said hearing.

NEW BUSINESS

1. Commissioner Devlin expressed concerns with bugs in the hall, he pointed out that a couple of the doors have gaps and that may contribute to the bugs coming in. Commissioner Robertson will get a company to check it out.

Comments of Chief

N/A

Comments from Public

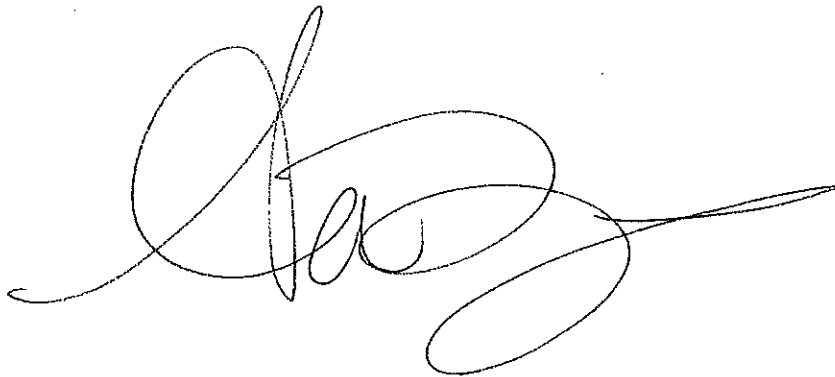
N/A

Closed Session

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner Devlin the meeting was adjourned at 8:11pm.

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 stroke extending to the right.