

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 February 18, 2020 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 except Commissioner S. Douglass. 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 Robertson with all in favor.

TREASURER'S/BILLS PRESENTED REPORT

The Treasurer's report was approved on motion of Commissioner Robertson and seconded by Commissioner Sweeten with all in favor. Bills, as presented, adding final payment authorization for Chief's Vehicle upon delivery and was approved of motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Renewal from VFIS for accident and sickness policy

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes, he stated the Durango was sold on GovDeals, Tablets will not go into service till March, Discussed Inspector positions, Part time/Full time.

OLD BUSINESS

1. Generator- Discussed having Kelter and Gilligo write up spec, Commissioner Robertson will reach out to Marc.
2. Phone Lines- N/A
3. Chief's vehicle- Will be delivered soon
4. Building repairs/medical side heating issues- Commissioner Robertson spoke to Broadleys and they recommended mini split units, Gaudelli thinks they can replace units.
5. Building repairs/pest control- Doors are fixed
6. VFIS claim – N/A

NEW BUSINESS

- 1. Water Fountain- On Motion of Commissioner Robertson and second by Commissioner Devlin with all in favor, Commissioner S. Douglass absent, the Board approved payment to Bradshaw and Sons LLC in the amount of \$1370**
- 2. Discussed Digital sign, Commissioner Devlin will get prices**
- 3. Losap- CPI allowed for 1.5% increase (CPI Max) on motion of Commissioner G. Douglass and Seconded Devlin with all favor, Commissioner S. Douglass absent the Board approved increase and payment for 18 qualifiers for a total of \$31,356.**

Comments of Chief

N/A

Comments from Public

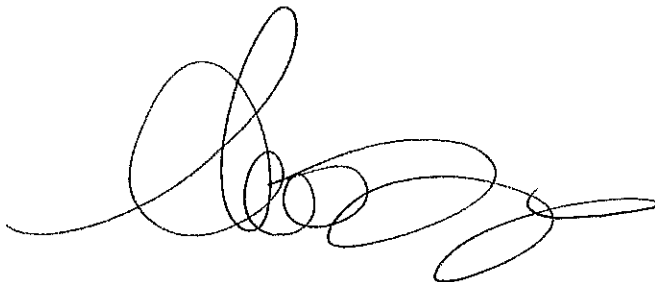
N/A

Closed Session

N/A

On a motion by Commissioner S. Douglass and was seconded by Commissioner Devlin the meeting was adjourned at 9:03 pm.

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

A handwritten signature in black ink, appearing to be 'S. Douglass', written in a cursive style.