

**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 August 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, Chief Lepor 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 Devlin with all in favor.

**CORRESPONDENCE/PLAN REVIEW**

1. Received VFIS Statement for Robert Post

**BUREAU NEWS**

Commissioner Robertson stated that there was no meeting but discussed notes and financials that were sent to him. He also stated that the Bureau is looking into a part time inspector.

**OLD BUSINESS**

1. Generator- N/A
2. Phone Lines- N/A
3. Digital Sign- N/A
4. Water Fountain- N/A
6. Xerox machines- Commissioner G. Douglass is still trying to get things straightened out with their company, he stated it's been a challenge.
7. Computers- N/A
8. Audit 2019- No update at this time, all paperwork has been submitted.

9. P-Card- N/A

10.- Tablets for Fire Vehicles- \$14,300, \$2700+/-year 6 unit contract.

11. Atlanticare lease renewal- after a discussion the Board passed a Resolution on motion of Commissioner of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor to agree on a 1 year lease renewal with a 2% increase.

### **NEW BUSINESS**

1.- Ceiling fans in engine bays- Commissioner Robertson will get pricing to have 8 fans installed in the engine bays, also wiring for a tv and communication lines on engine bay wall will be included with project.

### **Comments of Chief**

**Chief stated that Franklin Alarm is working on the false alarm issues.**

### **Comments from Public**

N/A

### **Closed Session**

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Devlin the meeting was adjourned at 7:52 pm.

**Meeting notes were prepared and submitted by Commissioner S. Douglass.**

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