# 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 May 19, 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, Solicitor Gelzunas was also present.

#### **MINUTES**

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson 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 2 statements for Robert Post from VFIS

## **BUREAU NEWS**

Commissioner Robertson stated that there was no meeting, next meeting will be Wednesday.

#### **OLD BUSINESS**

- 1. Generator- N/A
- 2. Phone Lines- N/A
- 3. Building repairs/medical side heating issue- Commissioner Robertson asked Commissioner G. Douglass if we can fill out application for Billows, Commissioner G. Douglass will take care of. On motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor the Board approved a maintenance contract on heating and air contingent on Solicitors approval. More lights are out upstairs.
- 4. Digital Sign- N/A
- 5. Water Fountain- Bradshaw needs to come back and take apart so it can be fixed.
- 6. Xerox machines- Machines will be replaced with new ones.
- 7. Exterminator- Needs to come back to take care of ants

## **NEW BUSINESS**

N/A

**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 Devlin the meeting was adjourned at 7:50 pm.

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

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