

**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 September 15, 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 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 Devlin 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 Devlin with all in favor. Bills, as presented, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson 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 full time inspector was terminated

OLD BUSINESS

1. Generator- Progressing
2. Digital Sign- Commissioner Devlin is setting up a demonstration
4. Water Fountain- N/A
6. Xerox machines- Commissioner G. Douglass said an email was sent saying the billing was corrected but there are still issues so Commissioner G. Douglass will continue to try to fix it.
7. Computers- Progressing
8. Ceiling fans- progressing
9. P-Card- N/A

10.- Tablets for Fire Vehicles- Chief Lepor stated that the tablets are all in except for 1 bracket, once that is received they will be installed. Info share software will be installed once they are operating.

11. - Audit 2019- done, just waiting on PDF to be sent to go over it with the Bureau.

NEW BUSINESS

1. - Commissioner G. Douglass stated that the 2021 Budget should be to be introduced at the next meeting

Comments of Chief

Chief stated that Franklin Alarm replaced to defective heads, PM was done on all doors and remotes were programmed for doors. He also stated that the sensors on the back roll up doors are not properly working.

Comments from Public

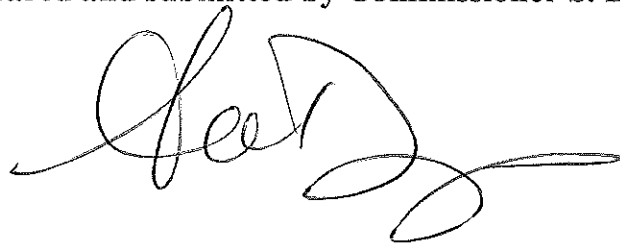
N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner G. Douglass the meeting was adjourned at 7:54 pm.

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

A handwritten signature in black ink, appearing to read 'S. Douglass', with a long horizontal flourish extending to the right.