

**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 December 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 Leporand Solicitor Gelzunas were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner Sweeten 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 with adding checks for Modern \$1750, Verizon and Gelzunas, were approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

VFIS statement for Post.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes from last month's zoom meeting, he also stated there is a meeting December 16th.

OLD BUSINESS

1. Generator- Progressing
2. Xerox machines- Commissioner G. Douglass stated that everything is correct except for wireless printing.
3. Computers- N/A
4. Budget 2021-Admendment- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the 2021 Budget was amended to reflect the budget to be \$1,370,988 with \$821,245 coming from taxation, with a tax rate of .069%.

5. Budget 2021- By Resolution on motion by Commissioner Devlin and seconded by Commissioner Sweeten with all in favor by roll call vote the 2021 budget was adopted as amended.

NEW BUSINESS

1. Apparatus purchase- Discussion that one of the Engine trucks will be possibly need replacing within the next couple of years.

Comments of Chief

Chief Lepor stated that an Electrician is needed in the Line Officers office.

Comments from Public

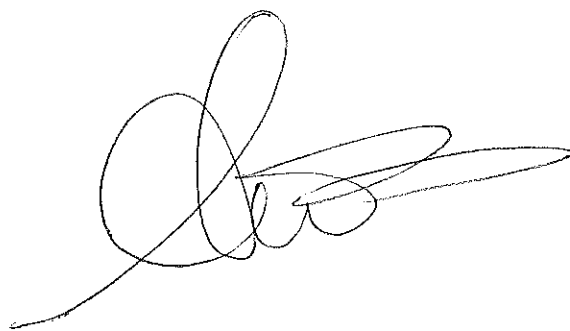
N/A

Closed Session

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Sweeten the meeting was adjourned at 8:25 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 with a long horizontal stroke extending to the right.

**TOWNSHIP OF LOWER
BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 3**

THE MEETING NOTES FOR SPECIAL MEETING/VOTE FOR DECEMBER 15, 2020 WAS HELD AT 6PM AT THE ERMA FIRE HOUSE, COUNTY AIRPORT, ERMA, NEW JERSEY. THE MEETING WAS OPENED WITH A FLAG SALUTE, A READING OF OPEN PUBLIC MEETING ACT, ALL EXITS WERE ACKNOWLEDGED. ALL COMMISSIONERS WERE PRESENT AS WAS CHIEF LEPOR AND SOLICITOR GELZUNAS

DISCUSSION OF THE SPECIAL MEETING/VOTE WAS PRESENTED BY COMMISSIONER G. DOUGLASS

1. Special Budget Vote on 2021 Budget- Question 1- May the Commissioners of the Lower Township Fire District #3 appropriate \$354,487 from the restricted fund balance of the 2021 Budget for the purpose of funding replacement of backup generator and upgrades to property signage and any cost associated with materials and installation of said projects at the Erma Fire House.

6:15pm

On motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor by roll call vote to enter Voting for said Question 1.

6:15-6:45pm

Voting took place

6:45

On motion of Commissioner S. Douglass and seconded by Commissioner Sweeten, with all in favor by roll call vote to close voting for said Question 1.

Vote Count was tabulated and results were as follows:

Yes 6 No 0

2-By Resolution on motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor by roll call vote the Board Approved and accepted Special Meeting/Vote.

Meeting adjourned on motion of Robertson and seconded by Devlin at 6:55 pm

Meeting notes were prepared and submitted by Commissioner S.Douglass

