

## **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 16, 2021 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 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 Sweeten with all in favor. Bills, as presented with addition to 2020 Losap Payment were approved of motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor.**

### **CORRESPONDENCE/PLAN REVIEW**

VFIS statement for Post.

### **BUREAU NEWS**

Commissioner Robertson discussed financial and meeting notes, The Bureau ended up slightly down on 2020 projected revenue but with all the circumstances with employee issues and Covid issues, the Bureau did a great job.

### **OLD BUSINESS**

1. Generator- On track to have specs ready for April.
2. Computers- N/A
3. Budget 2021- The State approved the adopted budget and is ready for April 20 election.
4. Digital Signage- N/A

## NEW BUSINESS

1. Website – Commissioner G. Douglass informed the board that the website maintenance will still be done by the same company but yearly domain website hosting will be through Jersey Shore Online.

### Comments of Chief

N/A

### Comments from Public

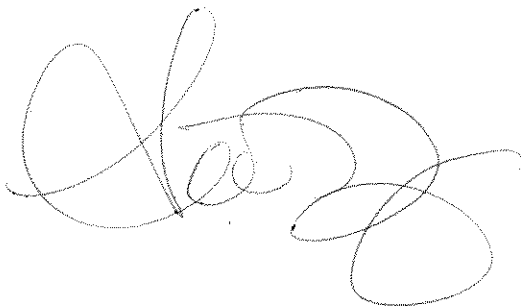
N/A

### Closed Session

**On motion of Commissioner Devlin and seconded by Commissioner Sweeten with all in favor the Board entered into a closed session at 7:52 to discuss ligation strategy referring to the Fire Bureau, on motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor the Board ended the closed session at 8:00pm and returned to the regular meeting.**

On a motion by Commissioner Devlin and was seconded by Commissioner Robertson the meeting was adjourned at 8:02 pm.

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

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