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 January 19, 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 except Commissioner Robertson. Chief Lepor and Solicitor Gelzunas were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of .Douglass ded 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 were approved of motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

VFIS statement for Post.

two plan reviews were found to be acceptable (224-228 Bloosom Lane and Atlantic and Seaview Ave.

BUREAU NEWS

Commissioner Robertson was not present to discuss Bureau information

OLD BUSINESS

- 1. Generator- On track to have specs ready for April.
- 2. Computers- N/A
- 3. Building repairs-electrician/line officer's office- completed

NEW BUSINESS

- 1. P.A.C.O. Designate- by Resolution, on motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor, Commissioner Robertson was absent, the Board designated Commissioner Robertson as the P.A.C.O., public compliance officer.
- 2. Encumbering of Funds- by Resolution, on motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor, Commissioner Robertson was absent, the Board approved

Comments of Chief

N/A

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 7:50 pm.

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