

**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 July 20, 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, Solicitor Gelzunas and Greg Harron were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson 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 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. N/A

BUREAU NEWS

Commissioner Robertson discussed financials of the Fire Bureau. No meeting last month.

OLD BUSINESS

1. Generator- Commissioner Robertson received blueprints, he discussed that concrete will need to be removed and replaced and will need new conduit. He also stated that the building will be without generator for at least 48 hours.
2. Computers- N/A
3. Digital Sign- N/A
4. Guard Rail- N/A
5. Engine Bay Fans- Commissioner Robertson stated the fans need to be wall mounts, looking for fans that have wall controls.

NEW BUSINESS

1. Door Bell- Commissioner Sweeten will look into options.

2. New Asst. Chief vehicle- Discussed and By Resolution on motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor the Board approved purchase of vehicle up to \$37,000. On motion of Commissioner S. Douglass and seconded by Commissioner G. Douglass with all in favor the Board approve said purchase to be through Cranford Police Cooperative Pricing System

3. New Apparatus- replacing old Apparatus, will start the process to a projected purchase in 2023

Comments of Chief

N/A

Comments from Public

Greg Harron advised us that the guard railing on west side back of firehouse was rotting. Commissioner G. Douglass will look into it.

Closed Session

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Robertson the meeting was adjourned at 8:17 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.