

**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 March 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 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 Devlin with all in favor. Bills, as presented, with adding Steve Douglass \$59.17, 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 discussed financial and meeting notes from last meeting of the Fire Bureau. He stated that the April 28th meeting is advertised and open to all Commissioners. Sue Bailey will retire at the end of the month.

OLD BUSINESS

1. Generator- N/A
2. Computers- N/A
3. Digital Sign- N/A
4. Landscaping- On motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor the Board approved a 2 year contract with Shoefler's Landscaping.

NEW BUSINESS

1. Following resolutions were approved on motion of Commissioner G. Douglass and seconded by Commissioner Devlin after roll call votes with all in favor:
Official Newspaper- Star and Wave with alternate being the Press of Atlantic City.

Authorizing appointment of Solicitor- Ron Gelzunas
Authorizing the appointment of Auditor- Ford, Scott
Adoption of Cash Management Plan
Authorize Meeting Schedule for every Third Tuesday of the month
Authorize approval of payment claims
Designation of Surety for Treasurer

2. Heat/Air System- Medic side motor went bad, online maintenance contract?

3. Atlanticcare Lease- Solicitor Gelzunas discussed Atlanticcare requesting a 1 year renewal on their lease, he will be in contact and inform Board of his findings.

Comments of Chief

N/A

Comments from Public

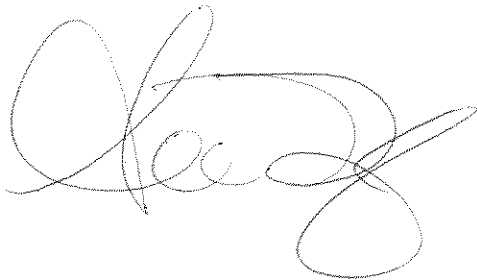
N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 8:06 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.