

**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 September 21, 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, Solicitor Gelzunas was also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten 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, adding Erma Volunteer Fire Co. check for \$54,000, was approved of motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS workman's comp statement
2. Plan review for 631 Breakwater Rd was found to be acceptable

BUREAU NEWS

Commissioner Robertson discussed financials of the Fire Bureau. No meeting last month. He stated that the next meeting is advertised for all Commissioners to attend.

OLD BUSINESS

1. Generator- Commissioner Robertson stated that he has reached out to contact at least once a week and has not been contacted back.
2. Computers- N/A
3. Digital Sign- N/A
4. Guard Rail- N/A
5. Doorbells- researching
6. Fire Apparatus (2023 budget) - Committee is exploring options, went to convention. Will continue researching and visit surrounding fire companies for ideas.
7. New Asst. Chief Vehicle- no confirmation yet.
8. Audit 2020- Still waiting

9. Waterline medic side- completed

NEW BUSINESS

1. Light pole back parking lot- Commissioner Devlin stated that the last pole in back corner is out, Commissioner Robertson will relay to Electrician.

2. HVAC service contract- Gaudelli service contract \$7000 for the year was approved on motion of Commissioner Devlin and seconded by Commissioner Sweeten with all in favor.

3. Heaters replaced- Guadelli quote was \$39,200 to replace all heaters, after discussion the Board decided that we should just replace a couple of units for now.

Comments of Chief

N/A

Comments from Public

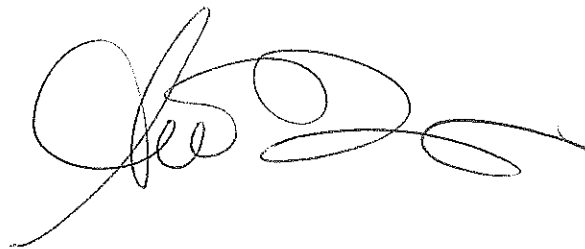
N/A

Closed Session

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Devlin the meeting was adjourned at 7:57 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.