

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 December 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, Chief Lepor and Solicitor Gelzunas were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner G. Douglass 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, adding \$4824.90 Motorola and \$2988.00 MES, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS workman's comp statement
2. Received completed petition from Allyn Devlin for upcoming election

BUREAU NEWS

Commissioner Robertson discussed financials of the Fire Bureau. He also stated that year to date that the inspections and revenues are up.

OLD BUSINESS

1. Generator- Commissioner Robertson stated that the plan prints have been received, once approved we will continue the process.
2. Computers- N/A
3. Digital Sign- N/A
4. Guard Rail- will see if materials are purchased if the Township can install.
5. Doorbells/Locks- Commissioner Sweeten reached out to the company to work on locks but did not get a response.
6. Fire Apparatus- progressing
7. New Asst. Chief Vehicle- waiting for word on delivery

8. Building repairs/heaters replaced- need another quote, Commissioner S. Douglass meeting a company tomorrow for a quote to replace heaters.

9. Budget 2022- Commissioner G. Douglass presented the Budget for 2022 and went through it page by page, after discussions and questions the Board by Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote, approved the Introduction of the Budget and instructed Commissioner S. Douglass to advertise the public Budget hearing/meeting for the next scheduled meeting, January 18, 2022 so the Budget can be approved.

NEW BUSINESS

1. Commissioner G. Douglass stated that we have not received the audit from the Erma Volunteer Fire Company. We request it be presented to the Board by the 2nd Qtr of 2022 to continue quarterly payments to the fire company.

2. Transferring of funds- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor the Board approved the authorizing of transferring of funds from line item to another line item of the 2021 Budget.

Comments of Chief

Chief Lepor stated that the Fire Co. received a \$50,000 grant for new radios from a joint application with the County O.E.M. and other fire departments, will need to pay \$4,422.61 for our percentage of grant to the Borough of Avalon, who did the processing of grant. He also stated that we need to look into a company to remove containers of old foam that was used in the old Arff apparatus.

Comments from Public

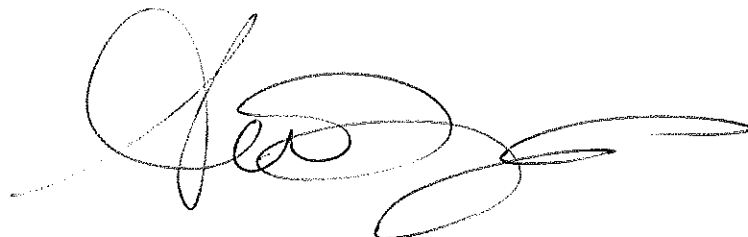
N/A

Closed Session

N/A

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

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.