



meeting notes
February 21, 2017.doc

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 February 15, 2022 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, as was firefighter Harron.

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 payments to Ron Gelzunas and Access Appliance 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. 2 plan reviews were received
3. Fire Bureau order to correct extension was received

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes. He stated that ending 2021 revenue was \$575,539 and reserve fund has approximately 1 million. After discussion this Board feels that the Bureau is doing a great job and is now able to be self sufficient and look for contributions from Districts to be eliminated. It was discussed that the Board wishes for the financial contribution be eliminated but all Districts to still oversee the Bureau as they do now.

OLD BUSINESS

1. Generator- Commissioner Robertson and Solicitor Gelzunas spoke of project and look for bid spec to be completed for approval to advertise at the next meeting with a timeline to receive and open bids at April's meeting and possibly award contract at May's meeting.
2. Computers- N/A
3. Digital Sign- N/A

4. Guard Rail- District will have to purchase material to fix and possibly have a crew from Township install.
5. Doorbells/Locks- N/A
6. Fire Apparatus- will probably be ready to advertise a special meeting/vote for around May to get voter approval to be able to purchase in 2023.
7. New Asst. Chief Vehicle- on property of dealer getting equipped with final upgrades.
8. Building repairs/heaters replaced- probably looking to put replacing heaters out for bid in near future and getting done all at once.
9. Erma Volunteer audit- paperwork is in the hands of auditor.
10. Fire election 2022- will be held this Saturday 2pm-9pm
11. Losap 2021 payouts- waiting for response from Lincoln Financial to make payment.

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

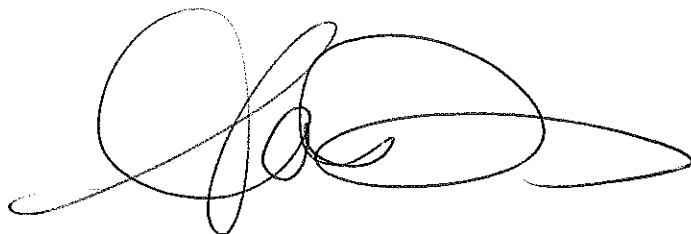
Firefighter Harron suggested that the District look into purchasing 2 40 foot shipping containers to convert into training buildings. He stated that the Villas Fire Department have similar containers and they work well for training. He will gather information and keep us abreast.

Closed Session

N/A

On a motion by Commissioner Sweeten and was seconded by Commissioner Devlin the meeting was adjourned at 8:21pm.

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 with large loops and a long horizontal stroke at the end.