

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 January 18, 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, Solicitor Gelzunas was also present, as was firefighters Gipple and Harron.

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 Sweeten 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. VFIS workman's comp statement
- 2.

BUREAU NEWS

Commissioner Robertson stated there was no meeting since our last meeting and next meeting is January 26, 2022.

OLD BUSINESS

1. Generator- Commissioner Robertson stated that engineer is preparing specs and should be ready to authorize for bid advertisement next meeting.
2. Computers- N/A
3. Digital Sign- N/A
4. Guard Rail- N/A
5. Doorbells/Locks- Commissioner Robertson will reach out to Vector Security to see if they work on existing locks.
6. Fire Apparatus- Preliminary prints were on display of probable apparatus.
7. New Asst. Chief Vehicle- waiting for word on delivery

8. Building repairs/heaters replaced- obtained two quotes, will look at specs to see how they compare. Commissioner G. Douglass stated that he will look into grants available for HVAC upgrades. Will discuss at next meeting

9. Budget 2022- Commissioner G. Douglass discussed budget with no adjustments from the introduced budget. The meeting was open to public to comment on budget, after no public comment, the public comment portion was closed. By Resolution and on Motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the 2022 Budget was adopted.

NEW BUSINESS

1. P.A.C.O Designate- By Resolution on Motion of Commissioner G. Douglass and seconded by Commissioner Devlin with all in favor Commissioner Robertson abstain, the Board recognized Commissioner Robertson as the P.A.C.O Designate for the District.

2. Encumbering of Funds- By Resolution on motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor the Board authorized Encumbering of Funds from 2021 to 2022.

3. Schooner Landing shared services- By Resolution on Motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor by roll call vote the Board approved a five year inter local agreement for shared services with Wildwood Fire Department for fire suppression services of Schooner Landing area.

Comments of Chief

Comments from Public

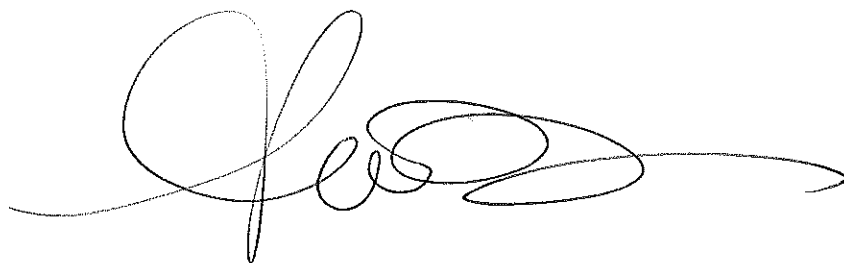
N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 8:12pm.

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 a long horizontal flourish extending to the right.