

**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 April 26, 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 except for Commissioner G. Douglass Chief Lepor and Solicitor Gelzunas were also present, as were Firefighters Harron, Muller, M. Lepor and Darren Davis from Hughes Electric.

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 Robertson and seconded by Commissioner S. Douglass with all in favor. Bills, as presented, was approved of motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Insurance certificate from Shoeflers Landscaping.
2. VFIS statement for W/C.

BUREAU NEWS

Commissioner Robertson discussed financials and stated that March 16 Bureau meeting was open to all Commissioners.

OLD BUSINESS

1. Computers- should have quote for computers at next meeting.
2. Digital Signage- N/A
3. Guard Rail- N/A
4. Building repairs-
Generator repairs- Done
Door Bells-Tony Deutch Compant quoted \$1500 for software upgrade with 1 year tech help, then \$400 per year after. Need a laptop with Windows 10 to get started then will fix any hardware. total project approx. \$5000. On motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor, Commissioner G. Douglass absent the project was approved.
Doors- not coming til June
Light pole parking lot- waiting on material
5. New Asst Chief Vehicle- Received vehicle.
6. Fire Apparatus- possible special meeting in June to approve purchase in 2023 budget. Updated figures are around \$975,000.
7. Erma Volunteer Fire Audit- Fire department treasurer will meet with auditor soon.
8. Shipping Containers for Training- will seek okay from insurance company to proceed
9. Foam Disposal- Removed and will contact insurance company.

NEW BUSINESS

1. Heaters/Engine Bay- Grant writer is gathering information

2. Bid opening for generator project-received 4 bid packages to open. they are as follows

Scalfo Electric- \$314,000

S. Hughes Electric- \$289,521

MJF Electric Contracting- \$274,000

Joesph R. DeLagado Inc.- \$278,984

Bids will be reviewed by Solicitor Gelzunas and bid awarding will be at the next meeting

Comments of Chief

N/A

Comments from Public

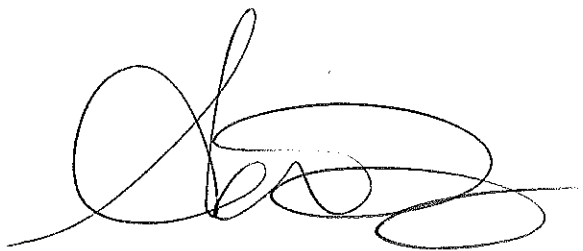
N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 8:10pm.

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.