

**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 August 16, 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 present. Also in attendance was firefighter Greg Harron.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner G. Douglass 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 Sweeten with all in favor. Bills, as presented, with any additional invoices for recurring utility bills, was approved of motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS statement for W/C.
2. Title to Rescue truck was received.

BUREAU NEWS

Commissioner Robertson discussed financials and stated that there is no meetings during summer. He informed the Board that the all Commissioners meeting will be in October.

OLD BUSINESS

1. Generator- Commissioner Robertson will be in contact with Engineer.
2. Computers- received and waiting for software to be installed
3. Guard Rail- N/A
4. Building repairs-
 - Doors- should be received next week then installed
 - Light pole parking lot- waiting on material
6. Erma Volunteer Fire Audit- Waiting on Auditor
7. Shipping Containers for training- County Commissioners approved
8. New fire apparatus-

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner Devlin the meeting was adjourned at 7:40 pm.

Meeting notes were prepared and submitted by Commissioner S. Douglass.