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 July 19, 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 Commissioner Sweeten. Solicitor Gelzunas and Chief Lepor were also present.

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 Devlin with all in favor. Bills, as presented, with addition of invoice for utilities, Zerox, Verizon and Sprint, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Robertson with all in favor.

CORRESPONDENCE/PLAN REVIEW

- 1. VFIS statement for W/C.
- 2. Certificate for boiler was received.

BUREAU NEWS

Commissioner Robertson discussed financials and stated that there is no meetings during summer.

OLD BUSINESS

- 1. Generator- Contract has been signed by all parties.
- 2. Computers- ordered and should receive after August 1.
- 3. Guard Rail- N/A
- 4. Building repairs-

Doors- still waiting for delivery

Light pole parking lot- waiting on material

- 6. Erma Volunteer Fire Audit- Waiting on Auditor
- 7. Shipping Containers for training- must be approved by County Board of Commissioners at a future meeting
- 8. New fire apparatus-

NEW BUSINESS

N/A

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner G. Douglass the meeting was adjourned at 7:50 pm.

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

Comments from Public

N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner G. Douglass the meeting was adjourned at 8:01m.

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