

**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3  
TOWNSHIP OF LOWER**

A special meeting of the Board of Commissioners of Fire District No. 3 Township of Lower and public vote was held on June 21, 2022 at the Erma Fire House, County Airport, Erma, New Jersey, with meeting starting at 7:00pm. 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.

Commissioner G. Douglass outlined the specifics of the vote that was taking place, he stated that the vote was for the taxpayers of the District to approve or disapprove to allow the District to purchase a new pumper fire apparatus not to exceed \$975,000 to replace two older apparatuses. He stated that said vote was advertised in the Star and Wave and was posted at the Lower Township Municipal Building, Lower Township Branch Library, NCM Post Office, Lower Township Bureau of Fire Safety and Lower Township Court.

**At 7:00pm Commissioner G. Douglass discussed project and explained voting procedure.**

At 7:15pm On motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor the board approved to open voting.

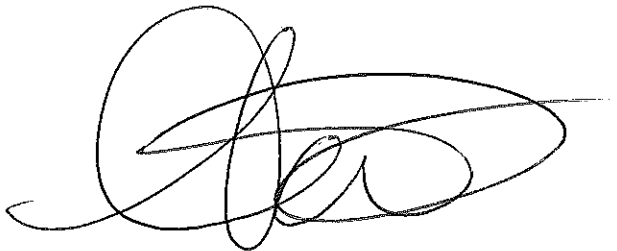
At 7:45pm On motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor voting was closed.

The Secretary opened all ballots and read them to the public and Board.  
The Secretary stated that this vote passed with 14 yes and 0 no.

By Resolution on motion of Commissioner Devlin and seconded by Commissioner Sweeten with all in favor by roll call vote the Board accepted results of Special vote

**On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting/special vote was adjourned at 7:48 pm.**

**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. The signature is located at the bottom of the page.