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 June 21, 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 and Chief Lepor were also present. Also in attendance were firefighters, M. Lepor, G. Harron, J. Sweeten and K. Hewitt

MINUTES
The minutes from the previous meeting were read and approved on motion of Commissioner Robertson and seconded by Commissioner G. Douglass 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 Comcast , was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW
1. VFIS statement for W/C.

BUREAU NEWS
Commissioner Robertson discussed financials and stated that March 16 Bureau meeting was open to all Commissioners, but no one attended.

OLD BUSINESS
1. Generator- Contract should be signed by next meeting.
2. Computers- got quote will order
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- Signed lease agreement, must be approved by County Board of Commissioners.
8. New fire apparatus- Special vote approved purchase 14 yes 0 no.

NEW BUSINESS
N/A

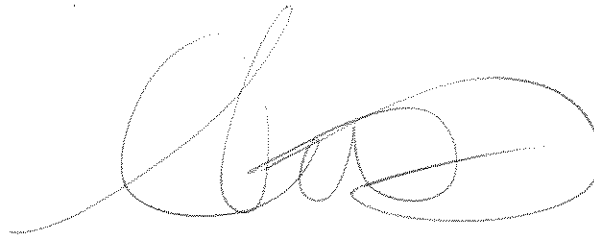## Comments of Chief
N/A

Comments from Public

N/A

Closed Session

N/A

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

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