

**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 May 17, 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 also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten and seconded by Commissioner Robertson 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 to invoice for Ron Gelzunas, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Devlin 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- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the board awarded MJF Electrical Contracting Inc., the lowest bidder contract to replace generator.
2. Computers- should have quote for computers at next meeting.
3. Digital Signage- N/A
4. Guard Rail- N/A
5. Building repairs-
Door Bells-N/A
Doors- not coming til June
Light pole parking lot- waiting on material
6. Erma Volunteer Fire Audit- Waiting on Auditor
7. Shipping Containers for Training- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the board approved purchase of 2 shipping containers and installment not to exceed \$12,000 conditional on approved lease of land agreement with County for use of shipping containers.
8. Lease/county- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor the Board authorized a lease agreement with Cape May County for area to be used for firefighting training and drills

NEW BUSINESS

1. Special meeting for fire apparatus- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the board approved to advertise to hold a special meeting June 21, 2022 at 7 pm at the Erma Volunteer Firehouse for purpose to get taxpayer approval to purchase a new fire apparatus to replace 2 existing fire apparatuses.

2. Atlanticare Lease- Atlanticare optioned to extend contract as per agreement with \$25 increase per month.

3. Shared services Wildwood Crest- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Robertson with all in favor by roll call vote the board approved interlocal service agreement with Wildwood Crest Volunteer Fire Company for the Diamond Beach area.

Comments of Chief

N/A

Comments from Public

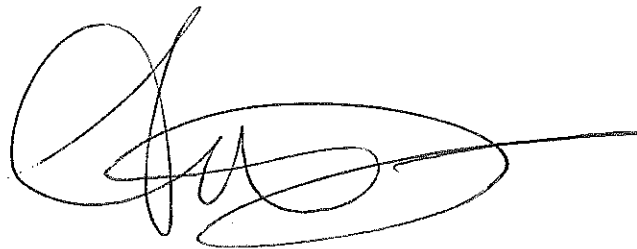
N/A

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 8:16m.

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 with a long horizontal line extending to the right.