

**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 October 18, 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. Chief Lepor was present. Also in attendance was firefighter Greg Harron.

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 any additional invoices for recurring utility bills and \$900 Knox Company, was approved of motion of Commissioner Robertson 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 meeting notes. He informed the Board that the all Commissioners meeting will be in October 26th

OLD BUSINESS

1. Generator- progressing
2. Computers- received and waiting for software to be installed
3. Guard Rail- N/A
4. Building repairs-
 - Doors- material to finish has been ordered
 - Light pole parking lot- waiting for completion
6. Erma Volunteer Fire Audit- Waiting on Auditor
7. Shipping Containers for training- waiting on updated quotes, area has been dug out for concrete
8. New fire apparatus- N/A
9. District Audit- still waiting on auditor.

NEW BUSINESS

- 1. Annual Commissioners compensation approval from Lower Township Council- By Resolution on motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor the Board approved the annual compensation for Commissioners and will be presented to Council for approval.**
- 2. Grant Writer Resolution- By Resolution on motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor the Board approved up to \$5000 for Tri Ad to process bids for truck and equipment**

Comments of Chief

Chief Lepor stated that some of the spare hose cannot be tested because it is outdated, will have to be replaced.

Comments from Public

N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Sweeten the meeting was adjourned at 8:07 pm.

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

A handwritten signature in cursive script, appearing to read 'S. Douglass', is written in black ink on the page.