

**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 April 18, 2023, 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 and Solicitor Gelzunas, Matt Lepor and Greg Herron were also present.

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 Robertson with all in favor. Bills, as presented, adding a bill for Verizon was approved of motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS claim statement was received.

BUREAU NEWS

Commissioner Robertson discussed financial and informed us, the all Commissioner meeting will be next Wednesday.

OLD BUSINESS

1. Generator- should be operational tomorrow.
2. Building repairs-
Boiler replacement project parts have been ordered.
Door Access- Commissioner Sweeten stated that Tony from the security company will be coming Friday.
Doors- will put on hold until generator project is complete since there will be a lot of traffic through the door during project.
3. Fire Apparatus-Local finance Board advised that prior election was not in accordance with NJ requirements and that we must have another special election to approve new fire apparatus purchase.
4. Erma Volunteer Fire 2022 Audit- still waiting for auditor to complete.
5. Jr. program- 14- and 15-year-olds may attend if child labor laws are followed and more than one adult is present at all times.

NEW BUSINESS

1. District 2023 audit- paperwork has been submitted.

N/A

Comments of Chief

N/A

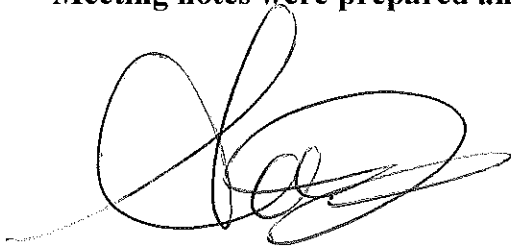
Comments from Public

N/A

Closed Session

On a motion by Commissioner S. Douglass and was seconded by Commissioner Sweeten the meeting was adjourned at 8:05 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 positioned below the text 'Meeting notes were prepared and submitted by Commissioner S. Douglass.'