

**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 July 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 except Commissioner Robertson and Commissioner Sweeten, Solicitor Gelzunas, Chief Lepor and Greg Herron were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Devlin 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, were approved of motion of Commissioner S. Douglass, and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS W/C statement
- 2.

BUREAU NEWS

Commissioner Robertson stated that there are no more meetings till September.

OLD BUSINESS

1. Generator- Done, waiting for closeout documents
2. Building repairs-
 - Boiler replacement project parts have been ordered and are still waiting for delivery.
 - Doors- in process of scheduling
 - Light fixtures in kitchen and Commissioners office- Getting quote
3. Fire Apparatus- Special election was held July 11, 2023, and purchase approved 165 to 17
4. Erma Volunteer Fire 2022 Audit- N/A
5. District Fire Audit 2022- Received back with no findings, The Board by Resolution approved to accept audit on Motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor, Commissioner Robertson and Sweeten absent.

NEW BUSINESS

1. **Resolution authorizing application to Local Finance Board By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Devlin with all in favor by roll call vote, Commissioners Robertson and Sweeten absent.**

Comments of Chief

N/A

Comments from Public

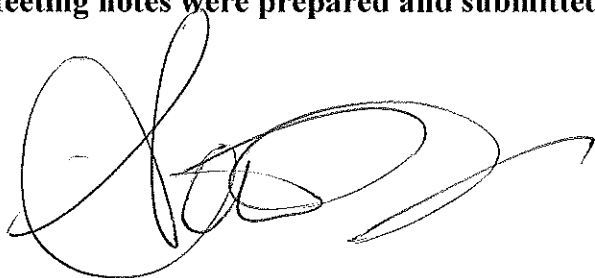
Greg Herron asked about fans in Engine bay.

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner G. Douglass the meeting was adjourned at 7:46 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.