

**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 19, 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 S. Douglass, Solicitor Gelzunas and Greg Herron were also present.

**MINUTES**

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

**TREASURER'S/BILLS PRESENTED REPORT**

The Treasurer's report was approved on motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor. Bills, as presented, were approved of motion of Commissioner G. Douglass, and seconded by Commissioner Sweeten with all in favor.

**CORRESPONDENCE/PLAN REVIEW**

1. Received franklin Alarms inspection and boiler reports.
2. VFIS W/C statement
- 3.

**BUREAU NEWS**

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

**OLD BUSINESS**

1. Generator- All done, Solicitor Gelzunas will reach out to engineers for final documents.
2. Building repairs-  
Boiler replacement project parts have been ordered and are still waiting for delivery.  
Doors- on hold until generator project is complete.
3. Fire Apparatus- Special election will be July 11, 2023, 2-9pm
4. Erma Volunteer Fire 2022 Audit- N/A
5. District Fire Audit 2022- Auditor says it is complete and waiting for review.

**NEW BUSINESS**

1. Commissioner Robertson would like to have light fixtures replaced in kitchen and Commissioners room.
2. Commissioner Sweeten stated that he has 2 Losap closeouts, 1 vested with company and entering Losap termination program and 1 separated from company.

**Comments of Chief**

N/A

**Comments from Public**

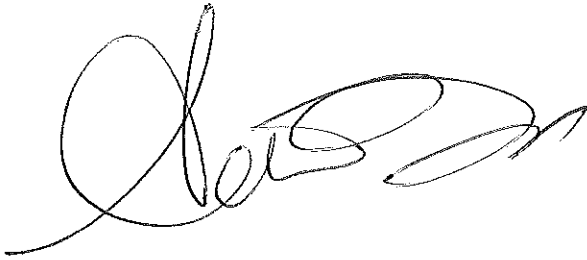
N/A

**Closed Session**

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner Sweeten the meeting was adjourned at 7:45 pm.

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

A handwritten signature in black ink, appearing to read 'S. Douglass', is written in a cursive style. The signature is positioned below the text indicating that the meeting notes were prepared and submitted by Commissioner S. Douglass.