

**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 March 21, 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 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 Devlin 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 Sweeten with all in favor. Bills, as presented, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

- 1. 2 VFIS claim statement was received.**

BUREAU NEWS

Commissioner Robertson discussed financial and informed us there is a meeting tomorrow night and he will update the Board next meeting.

OLD BUSINESS

1. Generator- in placed ready to be started.
2. Building repairs-
Door Access- Commissioner Sweeten stated that Tony from the security company will be coming.
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-
First Choice/E-One- Wes talked to the Chief about timeline for trade.
Parker McCay/Phoenix advisors By Resolution on motion of Commissioner Robertson and seconded by Commissioner S. Douglass with all in favor the Board authorized application to the Local Finance Board for financing of New Apparatus.
4. Erma Volunteer Fire Audit- still waiting for auditor to complete.
5. Fire Election 2023- Budget passed and Commissioners Sweeten and S. Douglass were re-elected

NEW BUSINESS

- 1. Emergency Boiler Replacement- By Resolution on motion of Commissioner Robertson and Seconded by Commissioner S. Douglass with all in favor the**

Board authorized an Emergency Resolution for Guardelli to replace boiler and any related costs to the project.

Comments of Chief

N/A

Comments from Public

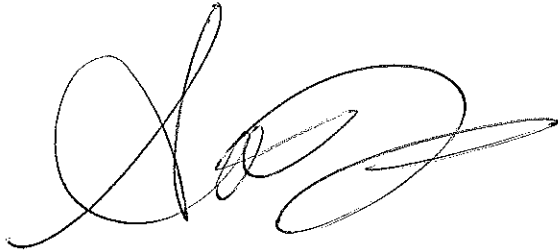
G. Harron discussed the possibility of expanding the Jr. Firefighter Program to 14 and 15 year olds as long as they have a guardian who is a member. Commissioner Sweeten said he will contact the insurance company and find out if it is covered.

Closed Session

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Robertson the meeting was adjourned at 7:50 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.