

**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 May 16, 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 Robertson with all in favor. Bills, as presented, adding a bill for Verizon \$228.64 and Future Tech Computer center \$300 were approved of motion of Commissioner S. Douglass and seconded by Commissioner Sweeten with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. Certificate of insurance letter from Guardelli Brothers

BUREAU NEWS

Commissioner Robertson discussed financial and informed us, all Commissioner meeting was held and Commissioner Sweeten from District #3 was present.

OLD BUSINESS

1. Generator- 90% done
2. Building repairs-
 - Boiler replacement project parts have been ordered.
 - Door Access- Done and operational
 - Doors- on hold until generator project is complete since there will be a lot of traffic through the door during project.
3. Fire Apparatus- Fire Apparatus estimate is \$983,000.
4. Erma Volunteer Fire 2022 Audit- N/A
5. District Fire Audit 2022- In auditors' hand

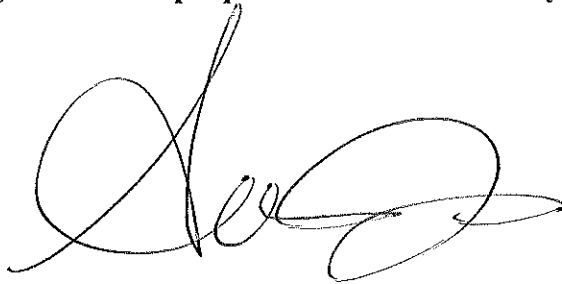
NEW BUSINESS

1. Resolution for special election- By Resolution on motion of Commissioner G. Douglass and seconded by Commissioner Sweeten with all in favor by roll call vote, the board authorized a ballot question to be sub missioned and to advertise for special election which will include mail in ballots and electronic voting machines to be help July 11, 2023, from 2-9 pm
2. **Atlanticcare optioned to renew 1 year lease.**
3. **Remove pavers and new concrete at entrance to fire house. Received quote from H&J for \$6,800.**

Comments of Chief
June 13th ISO coming to do audit
Comments from Public
N/A
Closed Session
N/A

On a motion by Commissioner Robertson and was seconded by Commissioner Devlin the meeting was adjourned at 8:17 pm.

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

A handwritten signature in black ink, appearing to read 'S. Douglass', is written below the text. The signature is fluid and cursive, with a large initial 'S' and a long horizontal stroke at the end.