

**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 October 17, 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 Sweeten was absent, 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 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

BUREAU NEWS

Commissioner Robertson stated that the meeting was an all-Commissioner meeting which he went over financials and meeting notes. That meeting was followed by a meeting with Commissioners and Fire Chief's to discuss future firefighting because of struggles of availability of members for events during working hours, example (Monday through Friday 7am-5pm). During this meeting it was determined that each District and their Chief will form a committee to explore options/best practices from other Districts in the State that would best fit our needs to service our Districts.

OLD BUSINESS

1. Building repairs-
 - Boiler replacement project- pumps are here ready to be installed.
 - Doors- still waiting for other projects to be completed before these are finished.
 - Door Access- computer board needs to be replaced and is ordered.
2. Fire Apparatus- Commissioner Sweeten stated that the pre-construction trip went well and at this point we have an approximate \$12,000 credit after adjustments were made to truck.
4. Erma Volunteer Fire 2022 Audit- N/A

NEW BUSINESS

1. Budget will be introduced at next meeting.

2. **Commissioner compensation Resolution- By Resolution on motion of Commissioner Devlin and seconded by Commissioner S. Douglass with all in favor, Commissioner Sweeten absent, the Board approved Commissioners Compensation to stay the same and will be on agenda of the next Township meeting for their approval.**

Comments of Chief

N/A

Comments from Public

N/A

On a motion by Commissioner Devlin and seconded by Commissioner G. Douglass the meeting was adjourned at 7:43pm.

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 located at the bottom of the page.