

**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 September 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, 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 Devlin and seconded by Commissioner Sweeten 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 September meeting is for all Commissioners.

OLD BUSINESS

1. Generator- By Resolution on motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor the Board approved and accepted work preformed and consider the project completed.
2. Building repairs-
 - Boiler replacement project- pumps are here
 - Doors- N/A
 - Door Access- meeting next Tuesday to get fixed.
 - Light fixtures in kitchen and Commissioners office- done.
3. Fire Apparatus- By Resolution on motion of Commissioner Sweeten and seconded by Commissioner Robertson with all in favor by roll call vote the Board authorized the issuance and sale of up to \$983,000 of general bonds.
4. Erma Volunteer Fire 2022 Audit- N/A

NEW BUSINESS

1. **County of Cape May to purchase old fire apparatus. By Resolution on motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor the Board approved the sale of old fire apparatus to the County instead of trading in.**
2. **Flight for pre-construction inspection of new fire apparatus, The Board approved Commissioners Sweetens flight.**

Comments of Chief

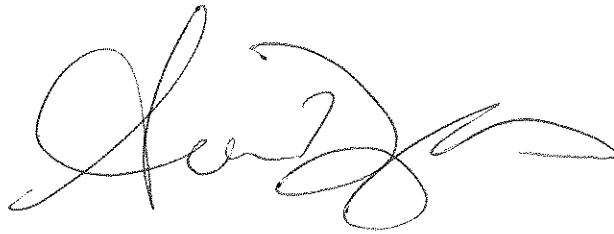
N/A

Comments from Public

N/A

On a motion by Commissioner G. Douglass and was seconded by Commissioner Devlin the meeting was adjourned at 8:23pm.

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

A handwritten signature in black ink, appearing to read "S. Douglass", is centered on the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.