

**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 April 16, 2024 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, firefighters Lepor and Sweeten 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 S. Douglass and seconded by Commissioner Sweeten with all in favor. Bills, as presented, was approved of motion of Commissioner Robertson and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS claim statement was received.

BUREAU NEWS

Commissioner Robertson discussed financial and meeting notes and advised that the next meeting on April 24, 2024 will be an all Commissioner meeting.

OLD BUSINESS

1. Building repairs-

Door Access- Commissioner Sweeten advised that software is working, now will concentrate on hardware or doors to get everything working.

Doors- work completed.

2. Fire Apparatus- progressing, maybe April delivery, will start construction December/January.
3. Erma fire audits- received 2020 final, will work on getting other years up to date.
4. Duty crew research- committee met two weeks ago and discussed workman's comp among other topics. Paulsboro Chief coming soon to talk day to day operations of their duty crew.

NEW BUSINESS

1. Losap withdrawal, vested and meets age requirements to withdrawal.

Comments of Chief

N/A

Comments from Public

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 7:40pm.

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

