

**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 February 20, 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 and Greg Harron were also present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Sweeten and seconded by Commissioner G. Douglass 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. The bills, as presented, with corrected Losap payment, were approved by Commissioner of Commissioner S. Douglass, and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. No plan reviews.
2. VFIS monthly claim statement was received.

BUREAU NEWS

Commissioner Robertson discussed financials and meeting notes from previous meeting, he stated total revenue was down approximately \$20,000, mostly due to less property sales and less penalties than previous year.

OLD BUSINESS

1. Building repairs-

Doors- waiting to be installed, should be done by the next meeting.

Door Access- Commissioner Sweeten stated they said they would be here this week, last week.

2. Fire Apparatus- N/A

3. Erma Volunteer Fire Audit- N/A

4. CD’s- N/A

5. Duty Crew- Committee due to meet February 29th

6. Election 2024- Commissioners G. Douglass and Robertson were re-elected to the Board and the budget for 2024 was passed by a vote of 57-28.

NEW BUSINESS

None

Comments of Chief

Absent

Comments from Public

N/A

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

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.