

**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 21, 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, except Commissioner Robertson, Chief Lepor, Solicitor Gelzunas, firefighters Lepor and 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 Devlin with all in favor. Bills, as presented, was approved of motion of Commissioner S. Douglass and seconded by Commissioner Devlin with all in favor.

CORRESPONDENCE/PLAN REVIEW

1. VFIS claim statement was received.
2. Plan review acceptable for Block 722 lots 1-5 &30
3. Insurance certificates were received from Gaudelli Brothers
- 4.

BUREAU NEWS

Commissioner Robertson was absent.

OLD BUSINESS

1. Building repairs-
Door Access- Commissioner Sweeten stated that they are still working on hardware fixes.
2. Fire Apparatus- no update
3. Erma fire audits 2021,2022,2023- no update
4. Duty crew research- meeting with Township manager and council members, Solicitor for Township, Fire Chief's and Rep from J Bryne will take place soon.

NEW BUSINESS

1. **Asst. Chief's vehicle needed mechanical attention and was taken to Off Shore Getty.**
2. **Atlanticare lease- By Resolution on motion of Commissioner Sweeten and seconded by Commissioner Devlin with all in favor, Commissioner Robertson absent, the board approved lease renewal with Atlanticare Regional Medical Center for space in the firehouse.**

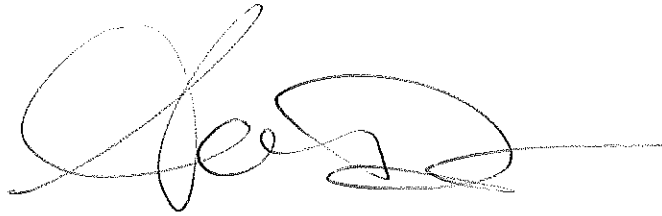
Comments of Chief

New apparatus will need new hose

Comments from Public

On a motion by Commissioner Devlin and was seconded by Commissioner G. Douglass the meeting was adjourned at 7:55pm.

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 positioned below the text 'Meeting notes were prepared and submitted by Commissioner S. Douglass.'