

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 15, 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, Chief Lepo and Solicitor Gelzunas and Gregg Harron were present.

MINUTES

The minutes from the previous meeting were read and approved on motion of Commissioner Devlin and seconded by Commissioner Sweeten 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, with addition to Ron Gelzunas and AC Electric bill 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. Losap quarterly statement was received

BUREAU NEWS

Commissioner Robertson discussed financials and stated that the next meeting, 5 pm October 23, 2024 will be an all-Commissioner meeting. Commissioner Robertson also stated that the Fire Investigator is retiring February 1, 2025, and hopes to have another full time inspector in place.

OLD BUSINESS

1. Building repairs-

- Door Access- n/a
- 2. Fire Apparatus- n/a
- 3. Erma fire audits 2021, 2022, 2023- n/a
- 4. Duty crew research- progressing, should have budget number for all districts by November meeting.
- 5. Solar panel issues- no progress
- 6. Fire truck radios- some equipment came in
- 7. Fire Bureau inspection- gathering reports and information needed.

NEW BUSINESS

1. Medic door- spring busted, hope to have fixed by the end of the week.
2. Air and heat- in office is being looked at for options to correct
3. Budget 2025- Commissioner G. Douglass stated that we do not have the tax rate yet
4. Purchasing agent- may look into purchasing agent for fire district

Comments of Chief

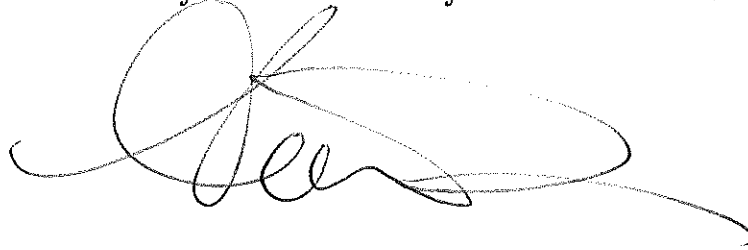
N/A

Comments from Public

N/A

On a motion by Commissioner Devlin and was seconded by Commissioner Sweeten the meeting was adjourned at 8:15 pm.

Meeting notes were recorded by 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 centered below the text.