

June 21, 2017

A regular meeting of the Board of Commissioners for Dennis Township Fire District No. 1 was opened at 7:00 p.m. by Chairman John Berg with the statement that we were compliant with the Sunshine Act and notice of the meeting was posted in town hall.

Roll Call- Present were Commission Members John Berg, Chairman, Bob Clayton, Secretary, Doreen Gregory and Joe Gurdgiel. Also present was Financial Advisor Joe Wilshire.

Secretary's Report- Minutes of the previous meeting were read and approved by the commission.

Treasurer's Report- The treasurer's report was read, accepted by the commission. The total assets listed were \$2,328,223.83. The following bills were presented for payment.

JIF (2 nd Quarter)	\$3,150.00
Joe Wilshire	600.00

A motion to pay the bills was made Doreen Gregory and Seconded by Joe Gurdgiel. The motion was unanimously approved by the commission.

Chief's Report- John Berg read the Chiefs Report. 12 calls were made in May. 5 mva's, 3 alarms, 2 hazardous conditions, 1 medical assist and 1 water rescue.

Old Business- John Berg nominated Doreen Gregory to be Treasurer. Bob Clayton seconded the motion which was unanimously approved by the commission. Joe Wilshire spoke briefly about the various options available to us regarding the CD. After much discussion it was decided to put the money in a 12 month CD at the First Bank of Sea Isle.

New Business- John Berg reported that we had received a quote from Sirennet for \$4,792.61 to replace the lights on 1745 with led's. John Berg made a motion that we purchase the lights. Bob Clayton second the motion which was unanimously approved by the commission. John also brought up the fact that we should have the pumps on our trucks tested. Joe Gurdgiel made a motion that we look into pricing. Bob Clayton seconded the motion which was unanimously approved.

Good of the Commission- Nothing to report

Public Comment- None

There being no further business to come before this commission a motion to adjourn was made by Joe Gurdgiel and seconded by Doreen Gregory. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:27 p.m.

Respectfully submitted;

Robert Clayton, Secretary