

MEEETING MINUTES

DENNIS TOWNSHIP FIRE DISTRIST ONE

DECEMBER 16, 2015

Meeting called to order by Commissioner Moran at 7:06 P.M in compliance to Sunshine Law and Open Public Meetings Act. Raffa, Moran, and Frye in attendance.

Pledge of Allegiance

Chief's report read by Commissioner Moran (printed report available)

Treasurer's report by Commissioner Frye

All bills to be paid were presented motion made to pay all by Mr. Frye and seconded by Mr. Moran, all in favor no opposed

Old Business:

Mediation is scheduled for January

All firefighters that had been removed from LOSAP program in error have been reinstated.

New Business:

Proposed increase of LOSAP to \$1,181 in 2016 made by Commissioner Frye (1% increase from \$1,170 in 2015) 1st Raffa, 2nd Moran.

Commissioner Moran stated Fire company check does not have to wait for a meeting to be approved. One check is available now and Tammy has one check and will get to fire company upon her return.

Statement of Activity and Statement of Financial Position for Fire Company was presented.

Moran made Motion to approve 2016 Budget of \$350,000, Seconded by Frye

Public Comment:

Chief Deluca asked for forms which Commissioner Frye will have the lawyer forward to him

Petitions for Commissioner election were not available but will be available tomorrow and delivered to the fire department

Meeting was closed by Commissioner Frye, seconded by Commissioner Raffa at 7:20P.M. Next meeting to be held 1/20/2016 at 7pm