

February 15, 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 and Joe Gurdgiel Treasurer. Also present was Financial Advisor Joe Wilshire. Absent was commission members Donna Raffa and Thomas Rinck.

Chairman John Berg led the Pledge of Allegiance.

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 and attached to the minutes. The following bills were presented for payment.

N.J. Assoc. of Fire Districts	\$300.00
Selective Ins. Co.	264.00
Herald	30.55

A motion to pay the bills was made John Berg and Seconded by Robert Clayton. The motion was unanimously approved by the commission.

Chief's Report- Deputy Chief Will Neely reported that fire company had 8 calls for the month of January.

Old Business- Joe Wilshire talked briefly about the 20 year plan. John Berg spoke briefly about the ISO rating which determines the cost of Home Owners Ins.

New Business- Chairman John Berg reported that the upcoming elections will be held on Saturday, February 18, 2012. Joe Wilshire discussed the up coming contract with the fire co.

Public Comment- No public comment was made.

There being no further business to come before this commission a motion to adjourn was made by Joe Gurdgiel and seconded by Robert Clayton. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:20 p.m.

Respectfully submitted;

Robert Clayton, Acting Secretary