

March 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, Joe Gurdgiel Treasurer, Bob Clayton and Donna Raffa. Also present was Jon Batastini, Solicitor and Financial Advisor Joe Wilshire. Absent was Commission member Thomas Rinck.

John Berg led those assembled in the Pledge of Allegiance.

This being the first meeting after the election the board needed to reorganize. John Berg will be chairman, Joe Gurdgiel will be Vice Chairman, Bob Clayton will be secretary and Donna Raffa will be treasurer. The following resolutions were made;

The Atlantic City Press and the Herald will be used for legal notices.  
Motion by Joe Gurdgiel, Second by Donna Raffa, Motion unanimously approved.

Ford Scott and Associates will be the auditors.  
Motion by Joe Gurdgiel, Second by Donna Raffa, Motion unanimously approved.

Jon Batastini will be Solicitor.  
Motion by Joe Gurdgiel, Second by Donna Raffa, Motion unanimously approved.

Joe Wilshire will be Financial Advisor.  
Motion by Joe Gurdgiel, Second by Donna Raffa, Motion unanimously approved.

Monthly meetings will be held on the 3<sup>rd</sup> Wed. of the month at 7:00 p.m. at the Ocean View station.  
Motion by Joe Gurdgiel, Second by Donna Raffa, Motion unanimously approved.

T D Bank, and The First Bank of Sea Isle will be used for financial services.  
Motion by Bob Clayton, Second by Joe Gurdgiel, Motion unanimously approved.

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

Treasurer's Report- The treasurer's report was read by Joe Wilshire and attached to these minutes. The following bill was read;

J I F Insurance (1<sup>st</sup> Quarter) \$3,150.00

Motion to accept the Treasurer's Report and pay bills currently due made by Joe Gurdgiel and Seconded by Bob Clayton, Motion unanimously approved.

Chief's Report- The fire company responded to 11 calls in February.

Old Business- John reported on the election results. There were a total of 35 ballots cast. Bob Clayton elected to 3 year term with 35 votes. The Budget passed 32 to 3 and the truck referendum passed 33 to 2. Jon Batastini discussed the various ways we be able to purchase the new truck.

New Business- Bob Clayton reported that 21 firefighters had met the requirements to receive a LOSAP payment. A check was written to Lincoln Financial in the amount \$24,507.00 to make that payment for the year of 2016.

There being no further business to come before this commission a motion to adjourn was made by Joe Gurdgiel and seconded by Donna Raffa. The motion was approved by a unanimous vote of the commission and the meeting was adjourned at 7:28 p.m.

Respectfully submitted;

Robert Clayton,  
Secretary