

**Dennis Township Fire District No. 1**  
**Regularly Schedule Monthly Meeting**  
**Board of Fire Commissioners**  
**April 15, 2015**

*Meeting called to order by Chairwoman Tozer at 7:03 p.m. on the above date at the Ocean View Volunteer Fire Company. Mr. Moran said that we are in compliance with the Open Public Meetings Act (Sunshine Law); and, that notice of the meeting was posted in Township Hall and the notice of this meeting has been advertised in the Cape May County Herald.*

*Pledge of Allegiance*

**Roll Call**

*All Commissioners were Present*

**Reading & Acceptance of Minutes of Previous Meetings:**

*The minutes of the April 15, 2015 were read, Motion to accept 1<sup>st</sup> Moran, 2<sup>nd</sup> Raffa, all in favor*

**Fire Company Chief's Report**

*Chief Michael Deluca had Submitted Reports for March 2015. Total 11 calls, 1 fire, 4 rescue, 2 hazmat, 4 False Alarms.*

**Treasurer's Report**

*TD Bank \$1611.31*

*Bank of Sea Isle City, \$204,116.76*

*Tammy reported that the bills needing approval and payment were:*

- |                            |             |
|----------------------------|-------------|
| 1. Ocean View Fire Company | \$13,666.66 |
| 2. Ocean View Fire Company | \$13,666.66 |
| 3. Harold News Paper       | \$437.67    |
| 4. Richard Braslow, Esq    | \$360.00    |

*Total \$28,180.99*

*Motion to Pay Bills, 1<sup>st</sup> McMichael, and 2<sup>nd</sup> Raffa, all in favor*

*Public Comment, Miss Izzi asked if the fire company was going to pay back the money of the maintenance work performed by Mr. malantonio for fire company, Due to mortgage being paid off?*

**Old Business**

*Chair Woman tozer did research and found that fire company would be covered by insurance for running ems assist, Mr. Fry asked if we could give reasons for helping ems, due that they are a paid crew, Mr. McMichael saving lives, other people gave reasons, discussions got heated, what Mr. fry was getting at is that we would need to be toned out, but just for unconscious and un responsive, we3 would not do regular calls, it would be like a mutual aide. They would not respond unless they get toned out, we will look into it, and get it going*

*Public Comment, Mr. Izzi said if we are covered by insurance to let them respond*

## **New Business**

*Commissioner Raffa said we need a CPA. Mr. Bohner works with other fire company's in area, it would be \$200.00 a month, and she is not comfortable paying bills without CPA. Mr. Moran said we should seek other options and will talk about in closed session*

*Public comment, Mr. Izzi asked Mr. Moran if this was same guy he reached out to in past, Mr. Moran said yes, and he was too busy*

*The question was brought up that nobody contacted the IRS or Attorney general's office, and Mr. Fry said that is fire company business that we as commissioners have nothing to do with it*

*Commissioner Raffa was asked if she seen the books from the fire company, she said yes, she met with Mr. Best and everything was kept in good order, whatever questions she had there were answers to show proof*

*Public session closed,*

*Close of open session meeting, motion to go to closed session, Topics are CPA and contract, 1<sup>st</sup> Moran, 2<sup>nd</sup> McMichael, all in Favor*

*Close of closed session at 2200, back to regular meeting, Motion to adjourn, 1st Moran, and 2nd Fry*

*Respectfully Summited*

*David McMichael Secretary*



