

April 19, 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 and Joe Gurdgiel. Also present were Financial Advisor Joe Wilshire. Absent were commission members Donna Raffa and Tom Rinck.

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

Treasurer's Report- The treasurer's report was read and accepted by the commission. The total assets listed were \$2,280,230.08. The following bills were presented for payment.

OVVFC (1st Quarter)	\$38,750.00
Brown and Brown (accident & health ins.)	1,600.00
Fire & Safety	1,033.45

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

Chief's Report- John Berg read the Chiefs report which listed the following calls for March. 4 fires, 2mvas, 1 good intent, 3 medical assists, 1 hazard and 1 cover assignment.

Old Business- John Berg reported that contract for the fire company was acceptable to the fire company. Joe Gurdgiel made a motion that the board enter into a contract with the Ocean View Vol. Fire Co. for the amount of \$155,000.00 to provide fire protection to the fire district. Bob Clayton seconded the motion which was unanimously approved by the commission. Joe Wilshire reported that he had looked into the possibility of raising the yearly amount of the Losap payment. He reported that legally we could raise the payment to as much as \$1,674.00. The board tabled this for further discussion.

New Business- John Wilshire reported that the CD will be due in July and he would research various ways of reinvesting it and would let us know what options we will have.

Good of the Commission- No comment was made.

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 Bob 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, Secretary