

August 16, 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. He then led those assembled in the Pledge of Allegiance.

Roll Call- Present were Commission Members John Berg, Chairman, Bob Clayton, Secretary, Doreen Gregory Treasurer and Joe Gurdgiel. Also present was Financial Advisor Joe Wilshire.

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. The total assets list were \$2,369,342.48. The following bills were presented for payment.

Fire & Safety (1776 air leak)	\$514.84	
Postmaster (box 611 rent)	62.00	
John Berg (1712 reg.)		60.00

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

Chief's Report- John Berg read the Chief's report. 22 calls were made in July. 9 mva's, 7 med. Assists, 3 alarm systems, 1 canceled in route, 1 hazardous condition and 1 public service.

Old Business- John Berg that he had registered the new pickup and that it was ready to be put in service as F - 1712. He also reported that Fire One will be at South Seaville on 8-17 to conduct pump tests on 1732, 1739 and 1745.

New Business- Joe Wilshire presented his 20 year plan. According to this plan we will have the money to be able to replace trucks as needed. He also plans to introduce the budget for the coming year in Sept.

Good of the Commission- Nothing to report.

Public Comment- Nothing from the Public.

There being no further business to come before this commission a motion to adjourn was made by Joe Gurdgiel and seconded by Doreen Gregory. 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