

December 20, 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 present in the Flag Salute.

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. Motion to accept minutes by Doreen Gregory, second by Joe Gurdgiel. Motion unanimously approved.

Treasurer's Report- The treasurer's report was read and accepted by the Commission. The following bills were presented for payment.

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|--|------------|
| Joint Insurance Fund 4 th Quarter | \$3,150.00 |
| Joe Wilshire | 600.00 |
| Herald | 79.04 |

A motion to pay the bills was made Joe Gurdgiel and Seconded by Robert Clayton. The motion was unanimously approved by the Commission.

Chief's Report- John Berg read the Chiefs report which listed the following 12 calls for November. 4 medical assists, 3 alarm systems, 2 mva's, 2 gas leaks and 1 mutual aid call.

Old Business- No old business to report

New Business- John Berg opened the meeting to public for any comment on the budget. John noted that the at rate was .07 percent. No comment from the public was made. Joe Gurdgiel made a motion to close the public meeting. Doreen Gregory seconded the motion. Motion carried unanimously by the commission. John Berg read the adoption notice and by a unanimous vote of the commission the budget for 2018 was adopted.

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

Robert Clayton, Secretary