

**DENNIS TWP FIRE COMMISSIONERS  
DISRICT #1 MEETING  
JULY 27<sup>TH</sup>, 2015**

*0705- Meeting called to order by Chairwoman Tozer, in compliance to Sunshine law and open public meeting act*

*Flag Salute*

*Reading of previous minutes, 1<sup>st</sup> Moran, 2<sup>nd</sup> Raffa, all in favor*

*Truck report from Bryan Moran, Truck 1732 was poly welded, Mr. Berg said there is still a leak, will call fire and safety may just need to be tightened, 1745 had front hub changed*

*Chiefs Report from Chief Deluca*

*14 calls, 3- motor vehicle accidents, 4 structure fires, 4 medical assist, 1 smoke, 2 alarms, total of 6.4 hours*

*Treasurers Report*

*TD bank Balance- \$50,910.66*

*1st bank Of Sea Isle city Balance \$204,143,95*

*Bills to Pay*

*Jif insurance           \$10,328.00*

*Monzo Catanese       \$1980.00*

*Fire and Safety       \$ 4,879.96*

*Richard Braslow      \$67.50*

*The Press               \$10.20*

*Ocean view Fire      \$13,666.66*

*Total                    \$30,932.32*

*Motion to pay Bills, 1<sup>st</sup> McMichael, 2<sup>nd</sup> Moran, all in favor*

*Old Business, Still no signed contract with Fire Company, Mr. Delollis said looks to get a contract signed. Mr. McMichael said recording equipment is very expensive, and would be smarter just to go to town hall since they have the equipment. Also ask Mr. Delollis to look into tape recording minutes just for correctness and destroy tape after minutes are approved.*

*Commission will go to Executive session for the following*

- A. Contract meeting with Fire Company and actions to be taken if contract is not signed.*
- B. Responsibilities of all members*

- C. Hiring of Financial adviser*
- D. Letter received from Jeff April*
- E. Losap money that was returned by Lincoln financial*

*Mr. Fry said we should look into Mini Pumper rather than pick up, pick up was not used much. Mr. Fry asked Chief Deluca, he said we looked into it, will talk more in closed session*

*Public Comment*

*Mrs. Laporta said equipment looks good and increased membership kudos to the Chief, she is confused on contract and hopes it gets done soon, Mr. Tozer asked who does the posting for the meetings, we explained there was confusion and a mix up and we will fix the problem.*

*End of public session, motion to go to closed session, 1<sup>st</sup> Moran, 2<sup>nd</sup> Raffa, all in Favor*

*2030 Meeting opened to public*

*Motion for Mr. fry to be Treasurer, 1st McMichael, 2<sup>nd</sup> Moran, all in favor*

*Motion to hire Beverly Cox as Book keeper/financial adviser, 1st McMichael, 2<sup>nd</sup> Raffa, all in Favor*

*2040 Motion to adjourn, 1st McMichael, 2<sup>nd</sup> Moran, all in favor*