

July 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. 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 listed were \$2,324,565.33. The following bills were presented for payment.

Hertrich Fleet Services	\$47,493.60	
OVVFC (2 nd Quarter)	38,750.00	
Sirennet	3,423.38	
Fire & Safety		3,387.97

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

Chief's Report- John Berg read the Chief's Report. 11 calls were made in June. 4 mva's, 3 med assists, 1 downed power line, 1 gas leak, 1 search and rescue, 1 good intent. There have been 63 calls so far this year.

Old Business- John Berg reported that it would cost \$300.00 a pump for Fire One to test them. John Berg made a motion that we have them tested this year when we have the ladders tested. Robert Clayton seconded the motion which was unanimously approved by the commission. After brief discussion by Joe Wilshire and the Commission it was decided to open a six month CD at The First Bank of Sea Isle for approximately \$700,000.00. Joe Gurdgiel made a motion to officially do this. Doreen Gregory seconded the motion which was unanimously approved by the commission.

New Business- Joe Wilshire stated that with the upcoming purchase of trucks and the budget process starting soon he thought it would be a good idea to update the 20 year plan in August.

Good of the commission- Nothing to report.

Public Comment- Jesse Gery asked if the commission could use other financial institutions to get a better interest rate on the CD we are getting. Joe Wilshire explained that we pick financial organizations at the beginning of the year and it would be difficult

to change half-way through the year.

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 7:25 p.m.

Respectfully submitted;

Robert Clayton, Secretary