

Dennis Township Fire District No. 1
Regularly Scheduled Monthly Meeting
Board of Fire Commissioners
March 16th, 2016

Meeting called to order at 1900 hours on the above date at the Ocean View Volunteer Fire company. We were in compliance with the open public meetings act (Sunshine Law); and the notice of the meeting was posted in township hall and the notice of this meeting has been advertised in the Cape May County Herald.

Pledge of Allegiance

Swearing in of Officers: Don Tozer

Secretary – Thomas Rinck

Treasurer – not selected (on hold)

Chairman – John Berg

Vice Chairman – Joe Grudigrel

Reading & Acceptance of Minutes of Previous Meeting:

Skipped (till next meeting)

Correspondence (Received and Sent):

Letter of resignation from Tammy Tozer (Motion made by Donna Raffa, second by Joe Grudigrel, unanimous approval)

Fire Company Chiefs Report:

Skipped (till next meeting)

Treasurers Report: John Berg

January 2016 – Net Revenue was \$72,244.74

Total bank accounts was \$796,758.42

January – February 2016 – Net revenue was \$71,894.74

Total bank accounts was \$794,851.80

Losap payments were discussed and need to be resolved. (Motion for the banking report Joe Grudigrel, second Thomas Rinck, approved unanimously.)

Two bills to be paid

Check to Fire Company for \$13,666.66

Check to Beverly for \$350

(Motion by Donna Raffa, second Joe Grudigrel, approved unanimously)

New Business:

The new contract was presented to the fire company

Beverly was removed

Joe Wilshires to be hired by commissioners for \$100 per meeting (motion by Joe Grudigrel second Thomas Rinck, approved unanimously)

Old business:

None reported

Resolutions:

Paper of commissioners Cape May County Herald and Press (motion Joe Grudigrel second Thomas Rinck, unanimous approval)

Meeting dates will be posted through December 2016

Auditor will be Ford Scott (motion Joe Grudigrel, second Thomas Rinck, unanimous approval)

Banks will remain the same (Motion Thomas Rinck, second Joe Grudigrel, unanimously approval)

Accepting Ocean View Fire Company as Fire Department (motion Joe Grudigrel, second Thomas Rinck, unanimous approval)

Solicitor – on hold

Motion to advise lawsuit gone (motion Joe Grudigrel, second Thomas Rinck, unanimous approval)

Motion to make Fire contract valid (motion Thomas Rinck second Joe Grudigrel, unanimous approval)

Meeting moved to closed session

No action was taken during closed session

Meeting reopened.

Meeting adjournment: 1930 hours (Motion John Berg, Second Thomas Rinck, unanimous Approval)