

Dennis Township Fire District No. 1
Regularly Scheduled Monthly Meeting
Board of Fire Commissioners
May 18th, 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 Robert Clayton by Donald Tozer

Reading & Acceptance of Minutes of Previous Meeting:

(Motion made by Joe Grudigrel, second by Robert Clayton, unanimous approval)

Correspondence (Received and Sent):

Lincoln Financial contacted Thomas Rinck regarding which township Ocean View Fire Company is in

Fire Company Chiefs Report: John Berg

Paper copy available (11 total calls for month, 32 calls for the year)

Treasurers Report: Joe Wilshires

January 2016 –April 2016 – Net Revenue was \$54,369.91

Total bank accounts was \$780,449.39

Bills:

Mongo Catanese - \$270.68

John Berg – \$3.18 (postage)

(Motion by Thomas Rinck, second Joe Grudigrel, approved unanimously)

New Business:

Motion to buy new lights for 1776 (motion by Joe Grudigrel, second by Robert Clayton, approved unanimously)

Need signatures for First Bank of Sea Isle (resolution) (motion by Robert Clayton, second by Joe Grudigrel)

Old business:

Melisa Ward the state rep stated that the earliest to buy a new truck is 2018. To change that a special election could be held if it were to be paid with payments or to do a special meeting if it were to be paid for with cash.

A special meeting is to be planned with the fire company to purchase a replacement pickup truck for 1712.

The warranty for 1739 expired on May 18th 2016 the truck was taken to have the work performed to remedy the oil situation before warranty expired. The truck is currently being worked on, they suspect it is only still break in material in oil.

The lights for 1776 prices are \$4341.00 for the material and \$300 for installation.

Public Comment

none

Meeting adjournment: 1924 hours (Motion Joe Grudigrel, Second Robert Clayton, unanimous Approval)