

November 15, 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.

Fire & Safety (valve repair 1732)	\$1,148.16
Power Pro Studio	200.00

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 14 calls for October. 1 fires, 6 mva's, 3 system malfunctions, 2 medical assists, 1 false alarm and 1 arcing wires.

Old Business- John Berg brought up the possibility of raising the Losap payment for firefighters who meet the requirements. After a brief discussion it was decided that we raise the amount from \$1,150.00 a year to \$1,500.00. Joe Gurdgiel made the motion, Bob Clayton seconded. Motion passed unanimously by Commission. John Berg informed the Commission that he had spoken to our Solicitor and it was determined that it was okay to order the new truck in January of 2018 to avoid the price increase by Pierce. Joe Wilshire brought up the Budget which the Commission approved by a unanimous vote. Joe Gurdgiel made motion to approve and Doreen Gregory seconded.

New Business- Nothing to report

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;

A handwritten signature in cursive script, appearing to read "Robert Clayton", with a horizontal line extending to the right.

Robert Clayton, Secretary