

September 20, 2017

A regular meeting of the Board of Commissioners for Dennis Township Fire Dist. 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- No report was given due to a computer glitch. The following bills were presented for payment.

Ford Scott Associates (Audit)	\$4,550.00
Dennis Township (3 rd Quarter JIF)	3,150.00
Sirenet (lights for 1745)	1,369.23
Fire One (pump tests)	900.00

A motion to pay bills was made by Joe Gurdgiel and seconded by Bob Clayton and unanimously approved by the commission.

Chief's Report- John Berg read the Chief's report. 20 calls were made in August. 11 mva's, 3 medical assists, 2 alarms, 2 recalled enroute, 1 fire and 1 lockout.

Old Business- No old business to report.

New Business- John read a proposal to letter the new pick-up truck for \$2,500.00 from Frank Sparandaro. A motion was made to accept this proposal was made by Joe Gurdgiel and seconded by Doreen Gregory. The motion was unanimously approved by the commission. Joe Wilshire said we should check the website to see if it was up to date. Joe Wilshire also read the proposed budget to the commission. After a brief discussion Doreen Gregory made a motion to introduce this budget. Joe Gurdgiel seconded the motion which was unanimously approved by the commission. John Berg reviewed the 2016 audit report. After a brief discussion the commission voted to accept and approve the audit report and documented it's approval by signing the group affidavit form and passing a resolution. The Secretary will forward the appropriate forms and reports the State of New Jersey Department of Community Affairs.

Good of the Commission- Nothing to Report

Public Comment- Nothing to Report

There being no further business to come before this commission a motion to adjourn was made by Doreen Gregory and seconded by Joe Gurdziel. The motion was unanimously approved by the commission and meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Robert Clayton,
Secretary