

**Board of Fire Commissioners  
Dennis Township Fire District #3  
Monthly Standard Meeting Agenda**

Date: 1/16/18

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Jon Batistini, Cheryl Ward, Corey Shaffer

Financial Report: See attached

- Motion to move our checking account from Ocean First to 1<sup>st</sup> Bank of Sea Isle. 1. William Hilton Jr 2. Oliver Twist
- Motion to approve Resolution 18-1 and 18-2 allowing Cheryl Ward to conduct business on our behalf with Ocean First and 1<sup>st</sup> Bank of Sea Isle. 1. Corey Shaffer 2. Oliver Twist
- Reviewed 2017 profit loss financial statements.
- District elections are Feb 17 and Joshua Pantelione and Tami Kern are running. Petitions were received.

Last Month Minutes: (added attendance) 1. Oliver Twist 2. William Hilton Jr

Old Business

-

New Business

-

Open Public Forum: none

Meeting Adjourned: cut short due to emergency fire call