

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

Date: 7/17/18

Call To Order: 18:33

Attendance: William Hilton Jr, Tami Kern, Oliver Twist, Michael Bohrer

Financial Report: See attached

Last Month Minutes: 1. William Hilton 2. Oliver Twist

-Went over 2017 Audit. We reviewed and accepted it. We signed the Group Affidavit Form. We also signed Resolution 2018-4 to accept the 2017 Audit Report.

- We signed the Management Representation Letter.

- We signed the Legal Letter from the board to Jon Batistini in response to the auditor's request of any pending legal matters.

- Tami Kern will stop at Ocean First to close out the old account this week and drop everything off to Cheryl's office.

Old Business

- Continued discussion on well.

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:42

1. William Hilton

2. Oliver Twist

Notes taken by Tami Kern

Next Meeting: no August meeting- September 19, 2018