

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

Date: 12/18/2018

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Joshua Pantelione, Cheryl Ward, Jon Batistini

Financial Report: See attached

Last Month Minutes: (added attendance) 1. Oliver Twist 2. Joshua Pantelione

-Resolution 2018-04- To adopt a temporary budget to operate from Jan 1, 2019 to Feb 16, 2019 when the new budget is voted on.

1. Oliver Twist 2. Joshua Pantelione

-Motion to approve Cheryl Ward as CPA and Ken Yeutter as auditor.

1. Joshua Pantelione 2. Oliver Twist

Old Business

- Waiting on Pinelands to progress with the well.

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:05

1. William Hilton 2. Joshua Pantelione

Next meeting January 15, 2019