

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

Date: 1/20/15

Call To Order: 18:45

Attendance: Tami Kern, Oliver Twist, William Hilton, Mike Bohrer, Corey Shaffer, Jon Batistini (by phone)

Financial Report (attached)

Discussion with CPA

- Resolution 2015-1: Motion approved to accept Kenneth Yeutter (auditor) retainer letter. Approved and signed.
1st- William Hilton 2nd- Corey Shaffer
- Reviewed final 2014 budget.
- Discussion on well and process of getting water. Chief Kern will look into additional information and return next meeting.
- Discussed with Jon Batistini about need for lease with volunteer fire company and board of commission for use of facilities. Also need for board to hire fire company for fighting fires.
- Approval still there for new truck from 2014 election. Truck committee will continue to look at specs.

Old Business

- Frank Germanio running for vacant seat. Corey Shaffer and Tami Kern will be running for reelection. Election is Feb 21.

New Business

- Corey will contact South Jersey Overhead to come give a price for big doors to be adjusted and window panel replaced/updated.

Open Public Forum

-No public

Meeting Adjourned 19:44

1. Oliver Twist
2. Corey Shaffer

Additional Topics in Applicable Months

Budget

Appointment of Officers