

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

Date: 2/21/17

Call To Order: 18:35

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

Financial Report: See attached

Reorganization

- Chairman- Oliver Twist III- accepted
- Vice-Chairman- William Hilton- accepted
- Secretary- Tami Kern- accepted
- Treasurer- Frank Germanio
- Commissioner- Corey Shaffer
- Counsel- Jon Batistini
- Auditor- Ken Yeutter, CPA
- Meeting dates- 3rd Tuesday- 6:30pm- except June + August
- Newspaper- CMC Herald and AC Press
- Bank- Ocean First

2017-3- Resolution to accept all above appointments in 2017 reorganization. All in agreement.

- Checks written out for election workers- John Pikolycky + Heidi Kern

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

Old Business

- Frank Germanio talked to Hoover Garrison. Told them still interested. Test well is included. Hydrant will be supplied by us. Further discussion next month.

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:05

1. William Hilton
2. Oliver Twist

Next meeting March 21, 2017