

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

Date: 3/15/16

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Mike Bohrer, Frank Germanio, Jon Batistini, Corey Shaffer

Reorganization:

Resolution 16-01 including

- 1- Jon Batastini of Loveland Garrett & Batastini , appointed to provide legal services.
- 2- Kenneth Yeutter, CPA appointed to provide services.
- 3- The Cape May County Herald (primary) and the Press of Atlantic City (secondary) as the approved circulation newspapers.
- 4- Cape Savings Bank and the 1st Bank of Sea Isle City as the approved banking facilities.
- 5- Meetings shall be held the 3rd Tuesday of each month, except June and August, when no meeting shall be held. All meetings shall commence at 6:30pm at the Belleplain Volunteer Fire Company.
- 6- This resolution and the notice of award of contract shall be available for public inspection.
- 7- Chairman- Oliver Twist 1. William Hilton 2. Tami Kern
Vice-Chairman- William Hilton Jr 1. Oliver Twist 2. Tami Kern
Secretary- Tami Kern 1. William Hilton 2. Oliver Twist
Treasurer- Corey Shaffer 1. Oliver Twist 2. William Hilton
At-Large- Frank Germanio 1. William Hilton 2. Oliver Twist

Introduced by William Hilton, Jr and seconded by Oliver Twist. All in attendance agreed.

Official resolution attached

-Election was held on 2/20/16

Results were: Budget Yes- 18 / No-1

Commissioner William Hilton 18

Fire Truck Purchase Yes- 17 / No-2

Motion to accept and approve the Building Lease agreement.

1. Tami Kern 2. Frank Germanio

Motion to accept and approve the \$1 contract for services.

1. Tami Kern 2. Frank Germanio

Motion to accept the Retainer Agreement for Jon Batastini of Loveland Garrett & Batastini.

1. Frank Germanio 2. William Hilton Jr

Financial Report: See Attached

Discussion with CPA

- Ken Yeutter picked up financial packet for 2015. He will be preparing that now.

Old Business

- Motion to accept last month's meeting minutes.
 - 1. Oliver Twist 2. William Hilton Jr
- John Batastini will talk to Joe Clark, the purchasing agent for Ocean City, to set up a meeting for help about the national program to purchase a fire truck.
- Two estimates were received for the outside steps. One came in at \$18,000 and the other was \$22,500. The next step is we need to talk to an engineer

about getting drawings. Oliver Twist will call James Chadwick about getting a drawing.

- County budget was postponed. Once approved Frank Germanio will talk to Dale Foster.

New Business

- none

Open Public Forum: none present

Meeting Adjourned: 19:45

1. William Hilton Jr
2. Frank Germanio