

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

Date: 3/17/2015

Call To Order: 18:45

Attendance: Tami Kern, William Hilton Jr., Oliver Twist, Jon Batistini, Mike Bohrer

Financial Report (attached)

Discussion with CPA

- Reorganizing for 2015

-Election Results- Budget Yes-13 No-0

Unexpired 2 year term-Frank Germanio- 13

Regular term- 3 years- Corey Shaffer-13, Tami Kern-12

-Positions

Chairman- Oliver Twist    1. Tami Kern            2. William Hilton

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

Commissioner- Frank Germanio    1. Oliver Twist    2. William Hilton

-Resolution 2015-2-

Appoint Loveland, Garrett, Batistini as council.

Appoint Kenneth Yeutter as Auditor.

Appoint Primary bank as Cape Bank.

Appoint Primary newspaper as the Herald with The Press being back up.

Meeting dates the third Tuesday of each month at 6:30 except for June and August.

1. William Hilton 2. Oliver Twist all in favor

- Signed Management Representation Letter letter being sent to Ken Yeutter.
- Reviewed Audit- no problems found. Signed group avadavat.
- Resolution 2015-3- Accept 2014 Audit Report. Secretary Signed. All in favor.
- Jon Batistini will advertise synopsis report.
- Next meeting will be April 21- Mike Bohrer will not be present.
- Reviewed financial report. Do not have JIF bill as of yet. Will follow up next meeting.
- Next month Jon will have contract drawn up for fighting fire and rent.

#### Old Business

- Corey not present for prices from South Jersey Overhead. Tabled till next month.

#### New Business

#### Open Public Forum

- No public

Meeting Adjourned: 19:23

Additional Topics in Applicable Months

Budget

Appointment of Officers