

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

Date 7/21/15

Call To Order 18:45

Attendance

Tami Kern, Frank Germanio, William Hilton Jr, Oli Twist, Chief Nelson Kern,
Corey Shaffer (late)

Financial Report- none- signed needed checks- Mike Bohrer absent

Old Business

- William Hilton had a quote (included) to replace windows in front doors and servicing the garage doors. It is quoted at \$2540. He is waiting on additional price for door remotes. If less than \$200 per door we will proceed with that also.
All in agreement to proceed with work.
- Discussion on ball field well. Continuing to try and get it fixed.
- Discussion on new well. Possibility of talking to Roger Forss about putting it by the warehouses where the three phase electric is. Chief Kern will talk to Roger and/or the electric company about the possibility.
- Oliver Twist and Nelson Kern are still waiting to hear from Mike's Mobile Welding on the price of the side stair case. Oliver Twist will call again to follow up.
- Discussion on new truck. Possibilities and what we really want or need.

New Business

- William Hilton talked to Jason Scott at ISO (Insurance Services Office) to update insurance ratings for our residence. He will mail out a survey for us to start with.

- Chief Kern would like to set up a meeting with Mayor Pikolycky of Woodbine about meeting with his grant writer. Chief Kern will write a list of big ticket items and then we could meet with the writer.
- Hose testing and inventory will be done in the fall by Chief Kern.
- Computer technician will be coming out to update laptop, desktop and wireless issues Wednesday, the 22nd, from Saved by the Geek. The bill will be given to accountant for payment immediately. All members in agreement.
- Discussion on possibility of getting a diesel tank here at the station. Frank Germanio will call Wooddruff Energy in Bridgeton on the price of a double walled tank.

Open Public Forum- No public present

No meeting next month. Next meeting is Sept 15. Would like to have Jon Batistini here as well.

Meeting Adjourned- 19:40

1. William Hilton
2. Frank Germanio