

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

Date 9/15/15

Call To Order 18:30

Attendance

Tami Kern, William Hilton Jr, Oliver Twist, Frank Germanio, Corey Shaffer

Financial Report

Michael Bohrer not present. Checks signed and will be returned.

Question about why there is \$39.59 for Nat Alexander under the rent subsection. Should be under repairs and maintenance.

Discussion with CPA- absent

Old Business

-Additional quote came back from South Jersey Overhead Doors. Remote door openers would be an additional \$1800. We are sticking with only the maintenance at \$2540 and not doing the remote door openers. Waiting on a call back to make the appointment.

-We have not heard back from Mike's Mobile welding about side steps. Oliver Twist will contact Mitchell's Iron Works and report back next month. If the project is over \$17500 can we deem it emergency and get it done. They need to be done by winter as the others are falling apart.

- Hose, ladders and pumps were tested in August. About 13 links failed. Some had to be thrown away, some can be repaired and we need to replace some. Chief Kern will get prices for new hose and bring it back next meeting.

- Quote came in about a diesel tank for the station. Nelson Kern is going to follow up with questions but pending everything meets the qualifications...

Motion to buy the fuel tank at 3158.95 plus a pad and electrician.

1. Oliver Twist 2. Corey Shaffer All in agreement.

-Frank Germanio is reminding Dale Foster about putting the flashing sign on bend for when the trucks are leaving in the budget for this year.

-The ISO survey was received. It will need to be completed from both the firehouse and the commissioners. William Hilton has the information and will continue to see through its completion.

- Chief Kern has talked with Mayor Pikolycky in reference to his grant writer. We need to get a list of potential things we would want with prices. Once together we could sit with the grant writer and see the best way to approach our needs.

- We will not be using the money voted on in Feb 2014 for a new truck. Time is running out, prices inflated and looking at other possibilities of trucks to move forward with later.

- No progress with ball field well. Would like to talk with lawyer at next month's meeting about this.

- No contact made with Roger Forss about well possibility. Corey Shaffer will follow up with him and bring information back next meeting.

New Business

- Bill will be coming from 1st Priority for work on 2248.

- Jaws need to be serviced. Corey Shaffer will look for a company to bring in to have it serviced.

Open Public Forum- No public present.

Next meeting- October 20th. Would like to have Jon Batistini here as well.

Meeting Adjourned 19:53 1. Oliver Twist 2. William Hilton

Additional Topics in Applicable Months

Budget

Appointment of Officers