

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

Date: 9/19/17

Call To Order: 18:33

Attendance: Tami Kern, William Hilton Jr, Corey Shaffer, Michael Bohrer, Cheryl Ward, Frank Germanio, Oliver Twist

Financial Report: See attached

Looked over financial report and discussed progress thus far. All agreed to pay bills for this month.

Discussed 2018 budget in workshop.

Resolution 2017-5- Michael Bohrer resigned as accountant. All are in agreement to hire Cheryl Ward as his replacement.

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

Old Business

- Oliver Twist reported they came and touched up paint on stairwell.

New Business

Open Public Forum: none

Meeting Adjourned: 19:40

1. William Hilton 2. Oliver Twist

Next meeting October 17, 2017