

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

Date: 9/20/16

Call To Order: 18:30

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

Financial Report: See attached

- Discussed early pay off of truck from Bank of the West but decided to defer it for a year and see where we stand financially then.
- Board began discussion of 2017 budget.

Last Month Minutes: (added attendance) 1. Oliver Twist 2. Corey Shaffer

Old Business

- Steps- Discussion on emergency need to replace outside steps. They are quickly depleting. Going to find quotes for demolition, physical steps and concrete work.

-Have to become a member of the HGAC to move further on new truck. Commissioners are going to meet with John Batistini and fill out application within the next week.

-John B. will investigate getting on the agenda in Trenton for the Finance Committee.

-John B. will send a letter to Dale Foster regarding the caution light on the bend.

-Discussion on the well being placed on the corner by the warehouse.
Continue to discuss the options.

New Business

- none

Open Public Forum: Chief Kern present

Meeting Adjourned: 19:40

1. Oliver Twist
2. Frank Germanio

Next meeting October 18, 2016