

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

Date 10/20/15

Call To Order 18:35

Attendance

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

Financial Report- See attached

- Discussion on 2016 budget. All agreed not to raise any additional income.
The board unanimously agreed to move forward with the budget process and
have Mike Bohrer move forward with the preparation.

Discussion with CPA

-Board renewed professional contract with Mike Bohrer for 2016.
-Authorized Tami Kern to discuss with Brown and Brown about insurance
increase.

Old Business

-Deposit was sent to SJ Overhead Doors. They will come do repair when
materials are in.
- Oliver Twist is waiting to hear on estimate from Mitchell's Iron Works.
- Diesel tank was ordered and pad was laid. Waiting on the tank to be
delivered.
- Email was sent to Dale Foster in reference to the warning light out front.
Waiting to hear back.
-Waiting to hear on date for jaws to be serviced.

New Business- none

Open Public Forum- none present

Meeting Adjourned 19:50

1. Oliver Twist
2. William Hilton, Jr

Next meeting Nov. 17th