

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

Date: 11/14/17

Call To Order: 18:30

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

Financial Report: See attached

-Public was notified of special meeting for capital expenditures. An election was held using standard election procedures.

-Discussion on 2018 Budget. Approved amended budget unanimously. Adopted amended budget unanimously.

-Discussion and approval on building lease and agreement of service contract with Belleplain Vol. Fire Company.

Last Month Minutes: (added attendance) 1. William Hilton Jr 2. Corey Shaffer

Old Business

- Warning blinking sign was installed. Button to activate is inside firehouse door.

-Discussion for new well will resume in 2018. Money budgeted in 2018 budget.

New Business

- Gabe Scarpa from Fireground Operations Training presented about preparing drills for us. Commissioners approved 6 monthly drills at the cost of \$1500.00. Fire company will determine topics and months.

Open Public Forum: some stopped to vote

Meeting Adjourned: 19: 47

1. William Hilton Jr
2. Frank Germanio Jr

Next meeting: December 19, 2017