

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

Date: 11/15/16

Call To Order: 18:35

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

Financial Report: See attached

Discussion with CPA

- Last month's approval of the 2017 budget is revoked.
- Approval of updated 2017 budget with a 1% increase from taxation with an additional \$50,000 from unused prior year funds towards the purchase of 7 air packs and an additional \$75,000 from reserves for new truck down payment. Michael Bohrer will file the budget forms with the state of NJ.
- Discussion on monthly finances.

Last Month Minutes: 1. Oliver Twist 2. William Hilton Jr

Old Business

- Jon Batistini has been talking to potential contractors for new stairs. He will come back with final estimates and interest next meeting.
- Frank Germanio has been in touch with Hoover Garrison. He is continuing to work on estimates for new well.
- Oliver Twist will follow up with Quality Electric.

New Business

- Resolution is made to purchase a Pierce Saber Pumper with proposed options.
- New windshield cutter and symo pump for jaws was ordered. Bill will be in for this budget year.

Open Public Forum: Butch Kern

Meeting Adjourned 19:48

1. Oliver Twist

2. Frank Germanio