

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

Date: 11/17/15

Call To Order: 18:35

Attendance

Tami Kern, William Hilton Jr, Oliver Twist, Mike Bohrer, John Batistini, Frank Germanio, Nelson Kern, Corey Shaffer (late)

Financial Report (see attached)

Discussion with CPA

Adoption of Budget complete- 4 yes, 1 absent- State approved our approved budget.

Old Business

-Discussion on getting the ball field well fixed correctly. Possibility of getting out of the ball field and putting in a new well at the old saw mill and/or getting the old ball field fixed correctly. Need to start with estimates for both scenarios.

-Discussion on purchasing a new fire truck. Getting bids off of state contract to get an idea of what we need to put on the ballot.

-Doors are in process of being fixed. They will be back to finish.

-Jaws were serviced. Coming back Thursday morning to replace the hose.

-Oliver will follow up about the outside steps tomorrow.

- Fuel tank will be here next week.

New Business

Open Public Forum- none

Meeting Adjourned 20:00