

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

Date: 12/16/2014

Call To Order: 18:30

Attendance: Mike Bohrer, Oliver Twist, Corey Shaffer, William Hilton,
Tami Kern

Financial Report (attached)

Discussion with CPA

- Resolution 2014-7- Board adopted 2015 budget unanimously. \$164,284 amount from taxation.
- Looked at dates for 2015.
- Resolution 2014-8- Board approved annual contract from Mike Bohrer.

Old Business

New Business

- Corey Shaffer and Tami Kern are up for reelection. Frank Germanio interested in vacant seat.
- Edispatch- was it free? Should be a firehouse bill- Tami will call Erica Fisher at rescue.

Open Public Forum

-no public

Meeting Adjourned 19:10

1: William Hilton Jr 2: Corey Shaffer

Additional Topics in Applicable Months

Budget

Appointment of Officers