

Dennis Township Fire District No. 1
Regularly Scheduled Monthly Meeting
Board of Fire Commissioners
December 21st v, 2016

Meeting called to order at 1901 hours on the above date at the Ocean View Volunteer Fire company. We were in compliance with the open public meetings act (Sunshine Law); and the notice of the meeting was posted in township hall and the notice of this meeting has been advertised in the Cape May County Herald.

Pledge of Allegiance

Roll Call:

(Rinck, Grudigrel, Clayton, Berg present. Raffa not present)

Reading & Acceptance of Minutes of Previous Meeting:

Thomas Rinck

(Motion made by Joe Grudigrel, second by Robert Clayton, unanimous approval)

Correspondence (Received and Sent): Thomas Rinck

None

Fire Company Chiefs Report: John Berg

Paper copy available (8 total calls for month, 122 calls for the year)

Treasurers Report: Joe Wilshires

January 2016 –October 2016

Total cash on hand was \$848,502.11

Email was sent from the state that the 2017 budget was approved.

Bills:

Ford Scott: (for 2015 audit): \$4500

Joe Wilshires: 600 (July to December professional services)

(Motion by Thomas Rinck, second Robert Clayton, approved unanimously)

New Business:

1745 has bad front tire, price to fix from Martindale's is \$898.00, best to replace both front tires. Motion to replace both front tires of 1745 at a price of \$1796.00. (Motion by Robert Clayton, Second by Joe Grudigrel, unanimous approval)

Need to vote on a number for new tanker fire truck Motion for new truck not to exceed a price of \$450,000.00 and will appear on the ballot for the 2017 budget. (Motion by Robert Clayton, Second by Joe Grudigrel, unanimous approval)

Must adopt 2017 budget, (Motion by Robert Clayton, Second by Tommy Rinck, unanimous approval)

Need to transfer funds from professional services allowance to fire contract in the amount of \$3500.00 and to maintenance and repair in the amount of \$2500.00 (Resolution filled out, Motion made by Robert Clayton, second by Tommy Rinck, unanimous approval)

Received a check from the township in the amount of \$1116.67 from a SFSP Grant.

John Berg requested a price to change solicitors to John Batastini.

Old business:

None

Good of the Order:

None

Public Comment

None

Meeting adjournment: 1917 hours (Motion Robert Clayton, Second Joe Grudigrel, unanimous Approval)