

**Dennis Township Fire District No. 1**  
**Regularly Scheduled Monthly Meeting**  
**Board of Fire Commissioners**  
**July 20<sup>th</sup> 2016**

Meeting called to order at 1900 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 (14 total calls for month, 47 calls for the year)

**Treasurers Report: Joe Wilshires**

January 2016 –June 2016 – Net Revenue was \$48,994.04

Total bank accounts was \$775,073.52

**Bills:**

Monzo Catanese - \$500.00

Ocean View Fire Company - \$37,500.00

Township GIF - \$10,328.00

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

**New Business:**

Joe Wilshires presented a 20 year plan, going into detail future expenses for the fire company. He wanted the fire company to go over it for the next meeting and make suggestions or adjustments.

Ladder and Hose testing are scheduled for August 8<sup>th</sup>, 2016.

Ford Scott sent an email about the Annual Audit requesting additional information, including an engagement letter and the meeting minutes.

**Old business:**

John Berg got ahold of Lou the attorney, \$2000.00 a year for services including elections and resolutions. The original letter from him did not say that. If we need to have a lawyer for anything we can choose a different lawyer if we choose. They would like to be payed quarterly.

Motion to pay Monzo Cantanese \$500.00 quarterly (Motion made by Joe Grudigrel, second by Robert Clayton, unanimous approval)

The State Contract for a new pickup truck said all 2016 orders are closed and we must wait for 2017 contract numbers. \$40,000-\$42,000 for a new truck. Insurance to pay \$18,000 for the old truck. Total out of pocket about \$23,000.

**Good of the Order:**

none

**Public Comment**

Chief Deluca – NFPA standards on having blue strobe lights on trucks, he will get a price.

**Meeting adjournment:** 1929 hours (Motion Robert Clayton, Second Joe Grudigrel, unanimous Approval)