

May 17, 2017

A regular meeting of the Board of Commissioners for Dennis Township Fire District No. 1 was opened at 7:00 p.m. by Chairman John Berg with the statement that we were compliant with the Sunshine Act and notice of the meeting was posted in town hall.

Roll Call- Present were Commission Members John Berg, Chairman, Bob Clayton, Secretary and Joe Gurdgiel. Also present was Financial Advisor Joe Wilshire. Absent was Treasurer Donna Raffa. Following the roll call John Berg led all assembled in the pledge of allegiance.

Membership- John Berg introduced Doreen Gregory to the commissioners. Doreen has expressed interest in serving on the commission. Joe Gurdgiel made a motion to accept Doreen on the commission to replace Tom Rinck. Bob Clayton seconded the motion which was unanimously approved. John Berg welcomed Doreen to commission and then proceeded to swear her in as a new member. On a related note Bob Clayton informed the commission that he had received a letter of resignation from Donna Raffa.

Secretary's Report- Minutes of the previous meeting were read and approved by the commission.

Treasurer's Report- The treasurer's report was read, accepted by the commission. The total assets listed were \$2,329,511.81. The following bills were presented for payment.

Monzo, Catonese, Hillegass P.C.	\$1,374.50
John Berg (office supplies)	58.02
Herald (published notices)	26.41

A motion to pay the bills was made Joe Gurdgiel and Seconded by Doreen Gregory. The motion was unanimously approved by the commission.

Chief's Report- John Berg read the Chief's Report which listed the following calls for the month of April. 5 mva's, 1 medical assist, 1 brush fire, 1 false alarm and 1 system malfunction.

Old Business- John talked briefly about the new truck. The truck committee met with Pierce representative and the plans for the are being finalized. Also our Solicitor Jon Batastini suggested that we become a member of HGAC Buy. A co-op which would allow us to purchase the truck without going through the bid process. Joe Gurdgiel made a motion that we become a member of this organization. Doreen Gregory seconded the motion which was unanimously approved by the commission. Joe Wilshire reported that the C D will come due before the July meeting so we will have to act on it in June. He will have more information then.

New Business- Joe Gurdgiel welcomed Doreen Gregory to the Commission.

Good of the Commission- Nothing to report.

Public Comment- Nothing to report.

There being no further business to come before this commission a motion to adjourn was made by Joe Gurdgiel and seconded by Doreen Gregory. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:20 p.m.

Respectfully submitted;

Robert Clayton, Secretary