

Dennis Township Fire District No. 1
Regularly Scheduled Monthly Meeting
Board of Fire Commissioners
June 15th, 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 (10 total calls for month, 42 calls for the year)

On July 4th Engine 1739 and a crew of fire fighters will be in Wildwood on a cover assignment during the beach concert.

Treasurers Report: Joe Wilshires

January 2016 –May 2016 – Net Revenue was \$53,990.02

Total bank accounts was \$780,069.53

Bills:

Cape May County Herald - \$12.00

Siren Net (Lights for 1776) - \$4388.43

Fire Safety (1745) - \$1157.74

Joe Wilshires (services) - \$400

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

New Business:

John Berg has been attempting to contact Mongo Cantanese, after many phone calls and messages they finally responded but their agreement of services was much different than previously stated. They asked

for \$2000 up front plus charge attorney rates for every other service. First we will attempt to get ahold of them and rectify the situation. If not able to do this we will look into other lawyers.

Fire commission deciding to stay with TD bank.

Old business:

Mellissa Ward stated no length of time for special meeting when holding one to purchase new truck could be as short as one hour but must be posted in all required areas.

Will be moving forward with special meeting, Fire Company to provide a truck committee.

Striping on 1776 to cost \$1600. Striping on 1745 to cost \$1500. (Motion to buy striping by Robert Clayton, second by Thomas Rinck, unanimous Approval)

1739 was looked at nothing wrong with motor, still has low miles/hours determined to be break in material.

Good of the Order:

Last year the budget was changed, never updated on Township Website, will have it sent over. Also will be changing the mission statement on the website.

Public Comment

none

Meeting adjournment: 1923 hours (Motion Thomas Rinck, Second Robert Clayton, unanimous Approval)