

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

Date: 1/16/18

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Jon Batistini, Cheryl Ward, Corey Shaffer

Financial Report: See attached

- Motion to move our checking account from Ocean First to 1st Bank of Sea Isle. 1. William Hilton Jr 2. Oliver Twist
- Motion to approve Resolution 18-1 and 18-2 allowing Cheryl Ward to conduct business on our behalf with Ocean First and 1st Bank of Sea Isle.
1. Corey Shaffer 2. Oliver Twist
- Reviewed 2017 profit loss financial statements.
- District elections are Feb 17 and Joshua Pantelione and Tami Kern are running. Petitions were received.

Last Month Minutes: (added attendance) 1. Oliver Twist 2. William Hilton Jr

Old Business

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New Business

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Open Public Forum: none

Meeting Adjourned: cut short due to emergency fire call