

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

Date: 12/19/17

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Cheryl Ward, Mike Bohrer, Jon Batastini

Financial Report: See attached

- All in agreement to hire Ken Yeutter as our auditor for 2017 books.
- Resolution 17-6-Adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year and the adoption of the budget by the legal votes of the fire district.
- Resolution 17-7-Transfer funds from line items that are under budget to line items that are over budget.
- Discussed permissibility of changing election to November and all agreed to keep it in February.

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

Old Business

- none

New Business

- Discussion on having new floor coating by Painting by Pearce.

Open Public Forum: none

Meeting Adjourned: 19:31

1. Oliver Twist
2. William Hilton

Next meeting January 16, 2018