

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

Date: 1/17/17

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Michael Bohrer, Corey Shaffer (late), Frank Germanio (late)

Financial Report: See attached

1. The board authorized the Resolution 17-01 to transfer \$7500 from repairs and maintenance into professional fees and office supplies to cover overage expenses. All in favor.
2. The board authorized the Resolution 17-02 authorizing the financing of \$425,617.58 at 2.791% for 7 years for the purpose of acquiring a new Peirce pumper through Municipal Asset Management Inc. All in favor.
3. Check being written to Pierce Manufacturing tonight to allow for the down payment of \$50,000 on the new Pierce pumper.

Last Month Minutes: (added attendance) 1. William Hilton 2. Frank Germanio

Old Business

- Check for half as the deposit to Iron X is being written this week and then the process will start with fabrication.

- Election is Feb 18, 2017. Be sure to come out and vote. Frank Germanio and Oliver Twist are up for reelection.

- A letter was written for HGACBuy stating our purpose of purchasing a Pierce Pumper. (see attached)

- Signed the purchase agreement/contract with Pierce for our new pumper.

New Business

- Open Public Forum: Chief Kern and Sam Squire present

Meeting Adjourned: 19:45

1. William Hilton
2. Frank Germanio

Next meeting February 21, 2017 (reorganization meeting)