

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

Date: 5/16/17

Call To Order: 18:30

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

Financial Report: See attached

- Resolution 2017-4- Audit received, reviewed and accepted.
- Jon Batistini will advertize synopsis.
- Looked over and discussed financial packet.

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

Old Business

- Mike Bohrer recommends keeping three years of records.
- Stairwell in final stages of being installed.

New Business

- H.S. Tozer donated the dumpster and dumpage fee (\$248.28) for the removal of the outside steps. A letter is being sent as a thank you.

Open Public Forum: none

Meeting Adjourned: 19:15

1. William Hilton
2. Oliver Twist

Next meeting July 18, 2017