

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

Date: 7/19/16

Call To Order: 18:32

Attendance: William Hilton Jr, Oliver Twist, Corey Shaffer, John Batistini, Joseph Clark

Financial Report: See attached

-Discussed HGAC Coop with Joe Clark for new truck.

Last Month Minutes: secretary absent

Old Business

- Discussion on stairs. 1 bid so far from Mitchell Iron Works. No Demo or Concrete (\$27000).

- Blinking light discussed. No results from county (Dale Foster). Next meeting possible attorney letter.

New Business

- Audit approved and signed.

Open Public Forum: Chief Kern present

Meeting Adjourned: 19:47

1. Oliver Twist 2. William Hilton

Next meeting September 20, 2016