

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

Date: 10/18/16

Call To Order: 18:35

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

Financial Report: See attached

-Discussion on budget for 2017. Board approved the 2017 budget with a 1% increase from taxation with an additional \$50,000 from unused prior year funds towards the purchase of 7 air packs. Michael Bohrer will then file the budget forms with the state of NJ.

-Discussion on monthly finances.

Last Month Minutes: (added attendance) 1. Oliver Twist 2. Corey Shaffer

Old Business

- Oliver Twist will meet with Jon Batistini on Wednesday 10/19 to sign the HGAC.

-Need to get 3 quotes for Concrete and Steps. Oliver Twist and Corey Shaffer will work on quotes for next month's meeting.

-A blinking light will be installed on the bend by the firehouse. It was approved by Dale Foster.

-Frank Germanio talked to Hoover Garrison Well Drilling and will be providing us with a quote by next month's meeting.

New Business

- Generator parts are available. It will be \$700. All members agreed to have it fixed. Oliver Twist will call Quality Electric to have it worked on.

Open Public Forum: none present

Meeting Adjourned: 19:27

1. William Hilton Jr
2. Corey Shaffer

Next meeting November 15, 2016