

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

**Date:** 11/14/17

**Call To Order:** 18:30

**Attendance:** Tami Kern, William Hilton Jr, Oliver Twist, Frank Germanio, Corey Shaffer, Cheryl Ward, Michael Bohrer

**Financial Report:** See attached

-Public was notified of special meeting for capital expenditures. An election was held using standard election procedures.

-Discussion on 2018 Budget. Approved amended budget unanimously. Adopted amended budget unanimously.

-Discussion and approval on building lease and agreement of service contract with Belleplain Vol. Fire Company.

**Last Month Minutes:** (added attendance) 1. William Hilton Jr 2. Corey Shaffer

**Old Business**

- Warning blinking sign was installed. Button to activate is inside firehouse door.

-Discussion for new well will resume in 2018. Money budgeted in 2018 budget.

**New Business**

- Gabe Scarpa from Fireground Operations Training presented about preparing drills for us. Commissioners approved 6 monthly drills at the cost of \$1500.00. Fire company will determine topics and months.

**Open Public Forum:** some stopped to vote

**Meeting Adjourned:** 19: 47

1. William Hilton Jr
2. Frank Germanio Jr

**Next meeting:** December 19, 2017