

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

Date: 12/20/16

Call To Order: 18:40 (fire call)

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

Financial Report: See attached

Discussion with Mike Bohrer

- All agreed and signed engagement letter to hire Ken Yeutter for the 2016 audit.
- Adopted 2017 budget in accordance with that approved at the November commissions meeting and approved by local division services.
- Board approved to operate on a temporary budget until the voters approve the 2017 budget.
- Board approved to hire Michael Bohrer as 2017 accountant.
- Discussion of financial packet.

Discussion with Jon Batistini

- Bids from State Bank, PNC, Leasing 2 Inc and Municipal Asset Management Inc were received.
- Motion to take Municipal Asset Management Inc's bid for 7 year lease on a new fire truck. (Resolution in file)
 - o 1. Oliver Twist 2. Frank Germanio
- Approved dates of meetings for 2017 and Jon Batistini will advertise.
- Motion to accept IronX for \$15,000.00 (fabrication of stairs) and MDM IronWorks for \$7000.00 (installation and concrete).
 - o 1. William Hilton 2. Corey Shaffer
- Oliver Twist and Frank Germanio are up for reelection. They both agreed to rerun. Applications will be turned in.

Last Month Minutes: 1. Frank Germanio 2. Oliver Twist

Old Business

- Hoover Garrison has sent in an estimate. We will discuss next month with further details.

New Business

-none

Open Public Forum: Chief Kern present

Meeting Adjourned: 20:03

1. William Hilton 2. Oliver Twist

Next meeting January 17, 2017