

May 15, 2019

A regular meeting of the Board of Commissioners for Dennis Township Fire District No. 1 was opened at 7:00 p.m. by Chairman John Berg with the statement that we were compliant with the Sunshine Act and notice of the meeting was posted in town hall. He then led those assembled in the Pledge of Allegiance.

Roll Call- Present were Commission Members John Berg, Chairman, Joe Gurdgiel, Vice Chairman, Robert Clayton, Secretary, Doreen Gregory, Treasurer and Don Tozer, Commissioner. Also present was Financial Advisor Joe Willshire.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept them was made by Doreen Gregory and seconded by Don Tozer. This motion was approved by a unanimous vote of the commission.

Treasurer's Report- The treasurer's report was read, accepted by the commission and attached to the minutes. The following bills were presented for payment.

Brown and Brown	\$1,572.00
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A motion to pay the bills was made Joe Gurdgiel and seconded by Don Tozer. The motion was unanimously approved by the commission.

Chief's Report- John Berg read the chiefs report which shows 20 calls, for the month of April. 7 medical assists, 5 fires, 3 mva's, 2 activated smoke detectors, 1 arcing wires, 1 cancel enroute and 1 report of smoke.

Old Business- John Berg reported that tanker 17 - 1 has had the new tank installed and the piping of the truck was progressing. He also reported that the existing tank lights were inoperable. To upgrade them would cost approximately \$6,400.00. A motion to upgrade the lights was made by Don Tozer and seconded by Doreen Gregory. This motion was unanimously passed by the commission.

New Business- No New Business to report

Good of the Commission- Nothing to report.

Public Comment- No public comment made.

There being no further business to come before this commission a motion to adjourn was made by Don Tozer and seconded by Doreen Gregory. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:12 p.m.

Respectfully submitted;



Robert Clayton, Secretary