

August 21, 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 Gurdziel, Vice Chairman, Robert Clayton, Secretary, Doreen Gregory, Treasurer and Don Tozer, Commissioner and 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 minuets. The following bills were presented for payment.

Fire and Safety (multiple repairs on all trucks primarily Tanker 1 Tank replacement)	\$49,876.43
Ocean View Vol. Fire Co. (2 <sup>nd</sup> quarter)	40,000.00
Postal Service (Box rent)	64.00

Chief's Report- John Berg read the chiefs report which shows 23 calls, for the month of July. 8 medical assists, 2 fires, 7 mva's, 5 alarms and 1 gas leak.

Old Business- John Berg reported that Squad 17 still needed the pump packing replaced and the truck also needed new front tires. It was decided that we would send it to Fire and Safety in late September or early October.

New Business- Joe Willshire presented the twenty year plan which shows us replacing Rescue 17 in 2021. Also he spoke briefly on the budget which he was starting to prepare.

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 7:30 p.m.

Respectfully submitted;



Robert Clayton, Secretary