

June 19, 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.

Fire & Safety (multiple truck repairs)	\$6,563.77
Township of Dennis (JIF 2 nd quarter)	3,150.00
Joe Wilshire (half year payment)	600.00

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 24 calls, for the month of May. 2 medical assists, 5 fires, 11 mva's, 1 activated smoke detector, 1 arcing wires, 2 cancel enroute, 1 co detector and 1 cover assignment.

Old Business- John Berg reported that work on tanker 17 - 1 was progressing and the truck should be back in another week or so.

New Business- Sam Squire contacted John Berg about the possibility of having Tanker 17 shown at the fire convention in Sept. They would detail the truck and insure it. The commission was agreeable to this providing Tanker 17 -1 was in service.

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 7:15 p.m.

Respectfully submitted;



Robert Clayton, Secretary