

September 18, 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, Doreen Gregory, Treasurer and Don Tozer, Commissioner and Financial Advisor Joe Willshire. Absent was Secretary Robert Clayton.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept them was made by Joe Gurdgiel and seconded by Doreen Gregory. 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.

JIF Payment to Twp. Of Dennis	\$3,150.00
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Chief's Report- John Berg read the chiefs report which shows 20 calls, for the month of August. 5 medical assists, 11 mva's, 3 alarms and 1 cover assignment.

Old Business- Joe Willshire revised the current 20 year plan and discussion n the merits of this plan ensued.

New Business- Joe Willshire introduced the 2020 budget which is \$390,300.00 with \$384,000,00 being raised by taxes. A motion to accept this budget as read was made by Don Tozer and seconded by Doreen Gregory. The motion was unanimously approved by the commission.

Good of the Commission- Nothing to report.

Public Comment- Jesse Gery commented on the number of repairs needed to Rescue 17.

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;



Don Tozer, Acting Secretary