

October 16, 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, Robert Clayton, Secretary and Don Tozer, Commissioner. Also present was Financial Advisor Joe Willshire. Absent was Assistant Chairman Joe Gurdziel and Treasurer Doreen Gregory.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept them was made by Don Tozer and seconded by John Berg. 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.

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| Ocean View Vol. Fire Co. (3 rd quarter) | \$40,000.00 |
| Ford-Scott & Assoc. LLC (2018 audit) | 5,100.00 |

Motion to pay the bill was made by Don Tozer and seconded by Bob Clayton. This motion was passed by a unanimous vote of the commission.

Chief's Report- John Berg read the chiefs report which shows 12 calls, for the month of September. 3 medical assists, 4 mva's, 1 alarm, 1 cover assignment, 1 fire, 1 collapse and 1 wires.

Old Business- Joe Willshire revised the 20 year plan again with four different scenarios for us to discuss. After a rather lengthy discussion it was decide to continue the discussion at the next meeting. There was a discussion on a new rescue truck. This also was tabled until we had more information on the cost. Joe Willshire readjusted the budget to show a change in the line item amounts. The overall budget remains the same. \$390,300.00 with \$384,000.00 being raised by taxation.

New Business- John Berg reported that he had received the audit for 2018 from Ford-Scott & Associates LLC. The pertinent parts of the audit were read and discussed. Motion to accept the audit was made by Don Tozer and seconded by John Berg. Motion was passed by a unanimous vote of the commission.

Good of the Commission- Nothing to report.

Public Comment- Nothing to report.

There being no further business to come before this commission a motion to adjourn was made by Don Tozer and seconded by Robert Clayton. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:40 p.m.

Respectfully submitted;



Robert Clayton, Secretary