

April 15, 2020

A modified meeting of the Board of Commissioners for Dennis Township Fire District No. 1 was opened at 7:00 p.m. by Chairman John Berg. He stated that the purpose of this meeting was reorganize the commission and to pay the bills. Because of the Covid 19 Virus this meeting was limited to only the commission members.

Roll Call - Present at this meeting were John Berg, Chairman, Joe Gurdgiel, Assistant Chairman, Robert Clayton, Secretary and Doreen Gregory, Treasurer. Also present was Financial Advisor Joe Willshire.

At this time John Berg read resolution 20 – 01 which formally organizes the commission for the next year. This resolution was introduced by John Berg and seconded by Doreen Gregory. It was adopted by a unanimous vote of the commission and will be attached to the minutes.

Secretary's Report - Reading of previous minutes dispensed with.

Treasurer's Report - Reading of report dispensed with. The following bills were presented for payment.

Ocean View Vol. Fire Co. (1 st Quarter)	\$45,000.00
Fire & Safety (Squad 17)	13,250.16
Dennis Township JIF	3,654.25
Witmer Public Safety Group	2,715.00

Motion to pay the bills was made by Joe Gurdgiel and seconded by Bob Clayton. The motion to pay the bills was unanimously passed by the commission.

John Berg read the Fire Protection Agreement which provides fire protection to Fire District No. 1 by the Ocean View Volunteer Fire Company from April, 2020 to April, 2021. In it the commission agrees to pay the OVVFC \$180,000.00 in four equal installments of \$45,000.00. John Berg made a motion that we enter into this contract. Doreen Gregory seconded the motion which was unanimously passed by the commission.

There being nothing left to do John Berg declared this modified meeting closed at 7:15 p.m.

Respectfully Submitted;


Robert Clayton, Secretary