

December 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, Assistant 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 Don Tozer 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.

J I F Payment	\$3,150.00
Martindale's (rear brakes Rescue 17)	2,548.40
Fire & Safety	1, 124.53
Joe Willshire (professional services)	600.00
Herald (legal advertising)	35.57

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

Chief's Report- John Berg read the chiefs report which shows 17 calls, for the month of November. 4 medical assists, 5 mva's, 3 alarms, 4 fires and 1gas leak.

Old Business- Joe Willshire reported that we had to amend the budget because the state doesn't want a reserve line on the budget. He then reported that he had moved the Reserve line item amount to the Maintenance and Repair line item. This change in line items does not change the amount of the budget. It remains at \$390,300.00, with \$384,000.00 being raised by taxes. Don Tozer made a motion that we amend the previous passed budget to reflect the changes the New Jersey Dept. of Community Affairs wants implemented. Joe Gurdgiel seconded the motion which was unanimously passed by the commission. John Berg read the resolution from the state again adopting the budget for 2020.

New Business- John Berg that he had talked with Jon Batastini our Solicitor and he stated that as soon as the voters okay the purchase of a new truck we can order it. We just can't take delivery of it until the following year. Bob Clayton reported that he had purged the Losap list of members who no longer belong to the fire company and were not vested in Losap. The funds invested for them were returned by Lincoln Financial. These funds amounted to \$30,051.09 which has been deposited with Crest Savings Bank.

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 Joe Gurdziel. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:20 p.m.

Respectfully submitted;

A handwritten signature in cursive script, appearing to read "Robert Clayton".

Robert Clayton, Secretary