

February 19, 2020

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 Pledge of Allegiance.

Roll Call- Present were Commission Members John Berg, Chairman, Robert Clayton, Secretary, Doreen Gregory, Treasurer and Don Tozer, Commissioner. Also present was Financial Advisor Joe Willshire. Absent was Assistant Chairman Joe Gurdgiel.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept the 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.

Fire and Safety (truck maintenance)	\$4,273.24
Herald (advertising)	1,543.79
Selective Insurance (Commission Bond)	274.00

Motion to pay the bills 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 chief's report which shows 17 calls for the month of January. 6 fires, 5 medical assists, 2 alarms, 1 mva, 1 gas leak, 1 canceled enroute and 1 power line down.

Old Business- No old business to report.

New Business- John Berg reported that Squad 17 had been repaired, returned and was back in service. He also reported on the results of the February 15, 2020 election. Robert Clayton was elected to a three year term with 77 votes for and none against. The budget was passed with 69 votes for and 9 against. The truck purchase question passed with 70 votes for and 8 against. Doreen Gregory wanted to know if it was possible to track truck repairs to a specific truck. John assured her that we were doing that and that we could justify new truck purchases.

Good of the Commission- Nothing to report.

Public Comment- No comments 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. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:25 p.m.

Respectfully Submitted;

A handwritten signature in cursive script that reads "Robert Clayton".

Robert Clayton, Secretary

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