

January 15, 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 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. The Secretary reported that he had received a letter from the Chief of the OVVFC stating that 26 members had met the qualifications to receive LOSAP in 2019. He also stated that he had received only one petition to run for election to Dennis Twp. Fire Dist. No. 1. That being his own.

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.

Lincoln Financial (2019 LOSAP)	\$40,500.00
OVVFC (4 th Quarter)	40,000.00
Martindale's (rear brakes Rescue 17)	324.76
Herald (legal advertising)	30.99

Motion to pay the bills 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 8 calls, for the month of December. 3 medical assists, 2 mva's, 1 alarm, 1 fire and 1 good intent call.

Chief Engineer's Report- John read the report which listed the various issues of all the trucks owned by the commission. Most of the problems can be handled in-house by Fire and Safety, the commission's contracted repair service. The one exception being a pump leak on Squad 17. Arrangements will be made to take truck out of service so it can be taken to the repair shop in Piscataway to have pump repaired. John also noted that some of the trucks needed to be reregistered. He said he would take care of this.

Old Business- John reported that he had received a set of working plans from Pierce Manufacturing. These will be gone over by members of the truck committee. He also reported that he had received a quote of \$160,000.00 as a trade in amount on Rescue 17 and Engine 17. This quote will become binding when we sign the contract with Pierce Manufacturing to purchase the new Rescue / Pumper. The cost of this truck will be around \$850,000.00 with the trade in value coming off the top. This would bring the cash outlay down to around \$700,000.00. This could be lower depending on what the committee decides.

New Business- No new business

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 Doreen Gregory. The motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:30 p.m.

Respectfully submitted;

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

Robert Clayton, Secretary