

May 20, 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 was made by Joe Gurdgiel 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 bill was read and presented for payment.

Fire & Safety (Rescue 17 & Squad 17)	\$2,260.28
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A 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. Joe Willshire reported that on the monthly financial report there is now section devoted to maintenance expenses broken down by trucks.

Chief's Report- John Berg read the Chief's Report which showed 9 incidents for the month of April totaling 5.5 hrs. 2 mva's, 2 power lines down, 1 medical assist., 1 hazardous condition, 1 alarm system, 1 unauthorized burn and 1 canceled en route.

Old Business- No old business to report.

New Business- John Berg reported that he had received the contract for the new Rescue Pumper from Pierce Manufacturing. The cost of the truck is \$887,230.33 less \$140,000.00 trade in price for Rescue 17 and Engine 17. With everything backed up due to the Covid 19 virus it will be about 15 months before we get the truck. Joe Willshire stated that he was concerned that even thou the final cost of the truck was lower than the \$825,000.00 approved by the voters the initial cost was considerable higher. This could become an issue. John Berg said he would check with the Solicitor. A motion to enter into a contract for the purchase of the new truck was made by Don Tozer and seconded by Joe Gurdgiel. Pending the approval of the Solicitor the motion was unanimously approved.

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 Doreen Gregory and seconded by Don Tozer. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:29 p.m.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Robert Clayton". The signature is written in a cursive style with a prominent initial "R" and a long, sweeping underline.

Robert Clayton, Secretary