

June 17, 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 bills were read and presented for payment.

Dennis Township (2 <sup>nd</sup> Quarter JIF Payment)	\$3,654.25
Joe Willshire (Half year payment)	600.00

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.

Chief's Report- John Berg read the Chief's Report which showed 11 incidents for the month of May totaling 2.9 hrs. 2 mva's, 1 power lines down, 4 medical assist., 1 c o alarm and 3 alarm systems.

Old Business- John Berg reported that he had called Dept. of Community Affairs about the price of the new truck. The price quoted was \$887,230.33. The amount on the ballot was for \$825,000.00. In order to get the price down it was agreed that we would purchase the Hurst tools directly from MES and also reduce the amount of installing them to \$15,000.00. By doing this the actual price of the truck would be reduced to \$824,924.70.

New Business- John Berg reported that the pumps on the trucks needed to be tested. This would cost around \$350.00 per pump. Also all the ground ladders needed to be tested. A motion to have this done was made by Don Tozer and seconded by Joe Gurdgiel. This motion passed by a unanimous vote of the commission. John reported that the tires on the trucks we are trading in needed to be replaced to make them compliant with NFPA standards.

Good of the Commission- Nothing to Report

Public Comment- Jesse Gery suggested that if the tires on the trucks were not compliant we should probably change them now.

There being no further business to come before this commission a motion to adjourn was made by Don Tozer and seconded by Joe Gurdziel. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:26 p.m.

Respectfully Submitted;

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

Robert Clayton, Secretary