

August 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 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 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 read and presented for payment.

Service Truck Tire Center (11 tires for Eng. & Res.)	\$6,197.23
F D Testing Service LLC	1,760.00
Fire & Safety (Tanker 17)	360.00
U. S. Postal Service (yearly box rent)	64.00
A E I (Tanker 17 bracket for bumper light)	46.57

A 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. Joe reported that there is no Financial Report due to printer issues.

Chief's Report- John Berg read the Chief's Report which showed 27 incidents for the month of July totaling 12.4 hrs. 14 mva's, 4 medical assist., 3 alarm systems, 2 gas leak, 1 landing zone, 2 fire and 1 canceled en route.

Old Business- John Berg reported that he had been asked by the Fire Company if it would be possible for the fire contract to be increased in the coming year so they could upgrade the South Seaville fire station. John had asked Joe Willshire to include this in his 20 year plan presentation. The plan was then presented and discussed. It was decided to let Joe do some more work on it and present it again next month.

New Business- No new Business

Good of the Commission- Nothing to Report

Public Comment- No public comment

There being no further business to come before this commission a motion to adjourn was made by Don Tozer and seconded by Joe Gurdgiel. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:50p.m.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Robert Clayton", with a long horizontal flourish extending to the right.

Robert Clayton, Secretary