

Board of Fire Commissioners
Dennis Township Fire District #3
Monthly Standard Meeting Agenda

Date: 12/15/2020

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Frank Smyth, Joshua Pantelione, Cheryl Ward

Financial Report: See attached

Last Month Minutes: (added attendance) 1. William Hilton Jr 2. Oliver Twist

- Resolution 20-02- A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

1. William Hilton Jr 2. Joshua Pantelione

- Motion to accept the new retainer from Cheryl Ward for accounting services for 2021 and Mike Bohrer as auditor for the 2020 financial statements.

1. William Hilton Jr 2. Joshua Pantelione

- Motion to adopt the 2021 budget. All in agreement.

1. Tami Kern 2. Oliver Twist

Old Business

- New mailbox in front of firehouse is in the works. Hoping to have it in by next month.

New Business

- none

Open Public Forum: Ashley Smyth

Meeting Adjourned: 19:05

1. Frank Smyth
2. William Hilton Jr

Next meeting January 19, 2021