

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

Date: 10/19/21

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Oliver Twist, Joshua Pantelione, Milton Kern, Jon Batastini, Cheryl Ward, Tonya DeVita

Financial Report: See attached

- Bills were approved and signed.

- 2020 audit review is complete. It was a clean audit. No findings.

- Resolution 2021-03- Audit Review- The board has reviewed the needed sections and acknowledge it.

- Resolution 2021-04- The secretary of board of commission is being paid \$500 annually.

- Informal budget workshop for 2022's budget.

Last Month Minutes: (added attendance) 1. Milton Kern 2. Oliver Twist

Old Business

- The firehouse was awarded the FEMA grant regarding the AFG for purchase of 700MHz radios.
- Waiting on parts for the generator to be hooked up.

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:23

1. William Hilton
2. Joshua Pantelione

Next meeting November 16, 2021