

November 17, 2021

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, Joseph Gurdgiel, Vice Chairman, Robert Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Financial Advisor Joseph Willshire.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept was made by Don Tozer and seconded by Jesse Gery. 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. There were no bills to be paid.

Chief's Report- John Berg read the Chief's Report which showed 18 incidents for the month of October. 2 Fires, 5 medical assists, 1 smoke detector, 1 mva, 3 alarms, 2 extrication's, 2 landing zone assignments, 1 cover assignment and 1 gas leak.

Old Business- John Berg reported that Solicitor talked to the state and that we did not a special meeting to get more funds. It will be shown on the budget as a capital expense. Joe Willshire read the proposed 2022 budget to be approved. A motion to approve the budget was made by Don Tozer and seconded by Joe Gurdgiel. It was passed unanimously by the commission. This budget is for \$441.300.00 with \$438.000.00 raised by taxation.

New Business- John reported that county was requesting that all fire companies in the county sign a Mutual Aid and Assistance Agreement. Jesse Gery made a motion Dennis Township Fire District No. 1 sign this agreement with the county. Joe Gurdgiel seconded the motion which was then unanimously passed by the commission.

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 Don Tozer and seconded by Jesse Gery. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:13 p.m.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Robert Clayton". The signature is written in a cursive, flowing style.

Robert Clayton, Secretary

2022 FIRE DISTRICT BUDGET RESOLUTION

Dennis Township FD No. 1

FISCAL YEAR: January 1, 2022 to December 31, 2022

WHEREAS, the Annual Budget for Dennis Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 17, 2021; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$441,300.00 which includes an amount to be raised by taxation of \$438,000.00 and Total Appropriations of \$441,300.00; and

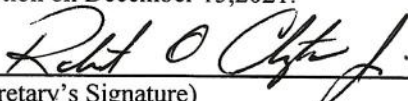
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 17, 2021 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 15, 2021.



 (Secretary's Signature)

11-17-2021
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
John Berg	✓			
Joseph Gurdziel	✓			
Robert Calyton	✓			
Donald Tozer	✓			
Jesse Gery	✓			

Dennis Township Fire District #1
Profit & Loss Budget Overview
January through December 2022

	<u>Jan - Dec 22</u>
Income	
Grant Revenue	1,300.00
Interest Income	2,000.00
Tax Revenue	438,000.00
Total Income	<u>441,300.00</u>
Expense	
Fire Contract	228,000.00
Fire Equip	40,000.00
Insurance	30,000.00
LOSAP	45,000.00
Maint & Repairs	77,300.00
Miscellaneous	6,000.00
Prof Services	15,000.00
Total Expense	<u>441,300.00</u>
Net Income	<u><u>0.00</u></u>