

October 20, 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, Robert Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Financial Advisor Joseph Willshire. Absent was Vice Chairman, Joe Gurdgeil.

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. The following bills were read and presented for payment.

OVVFC 3 rd Quarter	\$57,700.00
Township of Dennis (JIF payment)	7,731.50
Ford – Scott & Associates (2020 Audit)	4,450.00
Fire & Safety	1,625.25

Motion to pay bills was made by Robert Clayton and seconded by Jesse Gery. This motion was passed by a unanimous vote of the commission.

Chief's Report- John Berg read the Chief's Report which showed 10 incidents for the month of September. 5 Fires, 2 medical assists, 1 electrical, 1 smoke and 1 canceled en route.

Old Business- Nothing to report.

New Business- John reported that we had received the audit from Ford – Scott. There were no discrepancy's. He the read the resolution accompanying the audit which was passed unanimously by the Commission. A discussion ensued about possible ways to increase revenue for the Commission and the ramifications that they would cause. It was mentioned that we might have to call a special public meeting to vote on what we would decide. If a special meeting is warranted Robert Clayton made a motion that said meeting would be held before the November meeting at 6:30 p.m. This motion was seconded by Don Tozer and unanimously passed by the Commission. John is going to check with the Solicitor who will also check with the state about our options.

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 7:30 p.m.

Respectfully Submitted;

A handwritten signature in cursive script that reads "Robert Clayton".

Robert Clayton, Secretary