

January 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, Joe Gurdgiel, Assistant Chairman, who was attending via phone conferencing, Robert Clayton, Secretary and Doreen Gregory, Treasurer. Also present was Financial Advisor Joe Willshire. Absent was Commissioner Don Tozer.

Secretary's Report- Minuets of the previous meeting were read and a motion to accept was made by Doreen Gregory and seconded by Joe Gurdgiel. 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.

Ocean View Volunteer Fire Co. (4 th Quarter)	\$45,000.00
T/A Major Police Supply (Squad 17 Siren)	1,003.29
Tire Service Center (Tanker 17 Tire)	257.20

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

Chief's Report- John Berg read the Chief's Report which showed 16 incidents for the month of Dec. 8 medical assist., 3 alarms, 1 fire, 2 mva's, 1 extrication. and 1 canceled en route.

Old Business- John Berg reported that we had received the paperwork back from the state so we could officially adopt the budget. Joe Gurdgiel made a motion to adopt the budget for 2021. This motion was seconded by Doreen Gregory and unanimously passed by the commission. Bob Clayton reported that he had received a report from Chief Neely that 24 members had qualified for LOSAP benefits for year 2020. Bob Clayton then made a motion that the LOSAP benefits be paid. Doreen Gregory seconded the motion which was unanimously approved by the commission.

New Business- John Berg reported that we had received word from the State that the February Election will be moved to April 20, 2021.

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 Doreen Gregory and seconded by Bob Clayton. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:25 p.m.

Respectfully Submitted;

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

Robert Clayton, Secretary