

July 21, 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 Gurdgiel.

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.

Ocean View Volunteer Fire Co.

\$57,700.00

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 27 incidents for the month of June. 3 medical assists, 3 alarms, 8 mva's, 5 fires, 2 arcing wires, 2 cover assignments, 2 carbon monoxide, 1 gas leak and 1 landing zone assignment.

Old Business- No old business.

New Business- John Berg read resolution 21 – 01 authorizing appointments, selection of an accountant, legal solicitor, publication papers, banks and meeting dates and times for 2021. This resolution was introduced by Don Tozer and seconded by Jesse Gery. This resolution was adopted by a unanimous vote of the commission. Don Tozer made a motion that we have all the pumps on trucks certified. This motion was seconded by Jesse Gery and unanimously approved by the commission. Don Tozer made a motion that Fire and Safety mount the tools on the new truck for \$25,000.00. John Berg read the invoice for the new truck from Pierce manufacturing made a motion that if the truck arrives before the next meeting that we pay for it. The cost of the new truck is \$825,000.00. Don Tozer seconded this motion that was passed by a unanimous vote of the commission. Joe Willshire presented a 20 yr. Plan which was discussed at great length.

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 7:33 p.m.

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Robert Clayton".

Robert Clayton, Secretary