

June 16, 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. The following bills were read and presented for payment.

Joe Willshire (2 nd half year payment)	\$600.00
Fire and Safety	274.31

Motion to pay bills was made by Joe Gurdgiel 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 17 incidents for the month of May. 5 medical assists, 3 alarms, 5 mva's and 4 fires.

Old Business- John Berg reported that the contract to provide fire protection for Fire District No. 1 had been signed by the Ocean View Volunteer Fire Company and the Fire Commission for Dennis Township Fire District No. 1 and will be retroactive to April 1, 2021.

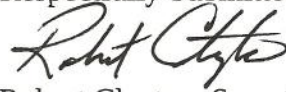
New Business- Joe Willshire reported that he was going to proceed with a 20 year plan for July. He was going to make several scenarios. Jesse Gery asked if it was possible that the commission pay for servicing the truck the fire company had recently purchased. Don Tozer made a motion that the Commission adjourn to executive session to discuss this issue. Joe Gurdgiel second the motion which was passed by a unanimous vote of the commission. In executive session the Commission decided to amend the fire company contract by \$2,000.00 to offset some of the cost of putting the truck in service. It was also decided that going forward the Commission would pay for the maintenance on all the vehicles regardless of who owns them.

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 7:28 p.m.

Respectfully Submitted;

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

Robert Clayton, Secretary