

December 15, 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 Joseph Gurdziel.

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 presented for payment.

Dennis Township (JIF 4 th)	\$3,865.75
Joseph Willshire (2 nd Half)	600.00

A motion to pay the bill was made by Jesse Gery and seconded by Robert Clayton. This motion was approved by a unanimous vote of the commission.

Chief's Report- John Berg read the Chief's Report which showed 11 incidents for the month of November. 1 Fire, 2 medical assists, 2 smoke detector, 1 mva, 2 alarms, 1 extrication, 1 canceled enroute and 1 gas leak. There have been 182 calls so far for the year.

Old Business- Joe Willshire reported that we had received the budget back from the state and it was approved for adoption. A motion to adopt the budget for 2022 was made by Jesse Gery and seconded by Don Tozer. This motion was approved unanimously by the commission.

New Business- John reported that we had received a quote from Outlaw Graphics LLC for \$1,375.00 to re-letter the trucks that need it to make them compliant with the current unit identification system. Jesse Gery made a motion that we use Outlaw Graphics. Don Tozer 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 7:10 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

2022 ADOPTED BUDGET RESOLUTION

Dennis Township FD No. 1

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

WHEREAS, the Annual Budget for the Dennis Township FD No. 1 (the 'Fire District') for the fiscal year beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 15, 2021; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget 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 presented for adoption reflects Total Revenues of \$441,300.00 which includes amount to be raised by taxation of \$438,000.00, and Total Appropriations of \$441,300.00; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on December 15, 2021 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2022 and ending December 31, 2022 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$441,300.00, which includes amount to be raised by taxation of \$438,000.00, and Total Appropriations of \$441,300.00; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

Robert O. Clayton
(Secretary's Signature)

12/15/2021
(Date)

Board of Commissioners Recorded Vote

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