

January 19, 2022

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

Secretary's Report- Minutes 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 minutes. The following bills were presented for payment.

OVVFC 4 th Quarter	\$57,600.00
Fire and Safety	2,803.96
Herald	407.88
Selective Insurance (bond insurance)	284.00

A motion to pay the bills was made by Jesse Gery and seconded by Joe Gurdgiel. This motion was approved by a unanimous vote of the commission.

Chief's Report- John Berg read the Chief's Report which showed 8 incidents for the month of December. 1 Building Fire, 1 Chimney Fire, 3 medical assists, 1 mva with entrapment, 1 canceled enroute and 1 nothing found.. There was 190 calls far for the year 2021.

Old Business- Joe Willshire reported that the state had appointed someone to review the budget so that we could vote on it in February.

New Business- Bob reported that he had received a letter from Chief Neely that 25 members of the OVVFC were eligible to receive LOSAP payments for the year 2021. He also reported that he had received two petitions to run for election to the commission. One for Joe Gurdgiel and one for John Berg. John Berg reminded everyone of the election in February. The date will be Saturday, February 19th from 2:00 p.m. to 9:00 p.m.

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 7:07 p.m.

Respectfully Submitted;

A handwritten signature in cursive script that reads "Robert Clayton". The signature is written in black ink and is positioned above the printed name.

Robert Clayton, Secretary