

March 16, 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.

Reorganization- At this time Resolution 22-01 authorizing appointment/selection of Accountant, Solicitor, Publication Papers, Banks and Meeting Dates/Time for 2022. This resolution was introduced by Don Tozer, seconded by Jesse Gery and passed unanimously by the commission. The following is a result of this Resolution.

Jon Batastini, Esq. was appointed Solicitor for 2022 at an hourly rate of \$125.00

Joseph Willshire was appointed Financial Advisor for 2022 at \$1,200.00 per year

Ford – Scott Associates, LLC was appointed Auditor

The Cape May County Herald (primary) and The Press of Atlantic City (secondary) were appointed as the approved circulation newspapers for public notices.

Crest Savings Bank (primary) and 1st Bank of Sea Isle City (secondary) were appointed as the approved banking facilities.

Meetings of Dennis Township Fire Commission No. 1 shall be on the 3rd Wednesday of every month at 7:00 p.m. at the OVVFC Social Hall at 2545 Rt. 9, Ocean View.

The following were appointed as Fire Commission Officers.

John Berg, Chairman

Joe Gurdgiel, Vice Chairman

Robert Clayton, Secretary

Don Tozer, Treasurer

Jesse Gery, Commissioner

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.

Fire and Safety	\$7,771.59
Dennis Township (JIF 1 st quarter)	4,100.50

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 14 incidents for the month of February. 2 alarms, 3 ems assists, 3 building fires, 1 canceled enroute, 2 mva's, 1 chimney fire, 1 brush fire and 1 mva with nothing found.

Old Business- Joe Gurdgiel reminded the commission that the fire contract that we have with the Ocean View Volunteer Fire Company was due to expire in April. John Berg reported that the fire commission budget for 2022 had passed and that both he and Joe Gurdgiel had been re-elected to 3 year terms. He then thanked all who came out to support the commission and vote.

New Business- Nothing to report

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 7:10p.m.

Respectfully Submitted;



Robert Clayton, Secretary