

April 20, 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 and Robert Clayton, Secretary. Also present was Financial Advisor Joseph Willshire. Absent were commission members Don Tozer, Treasurer and Jesse Gery, Commissioner.

Secretary's Report- Minutes of the previous meeting were read and a motion to accept was made by Joe Gurdgiel and seconded by John Berg. 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.

Ocean View Volunteer Fire Company (1 st Quarter)	\$57,000.00
Fire and Safety	6,737.91
Gentilini Ford	68.80

A motion to pay the bills was made by Joe Gurdgiel 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 10 incidents for the month of March. 2 alarms, 1 ems assist, 1 building fires, 1 mva, 1 carbon monoxide incident, 1 gas leak, 1 smoke scare, 1 brush fire and 1 landing zone assignment.

Old Business- Nothing to report.

New Business- John Berg reported that we had reached an agreement with the Ocean View Volunteer Fire Company to provide Fire Protection to Dennis Township Fire District No. 1 for the sum of \$228,000.00 per year, due in quarterly payments. Joe Gurdgiel made a motion that the commission enter into this agreement. Robert Clayton seconded the motion which was then unanimously approved 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 Joe Gurdgiel and seconded by Robert Clayton. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:12p.m.

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Robert Clayton", with a long horizontal flourish extending to the right.

Robert Clayton, Secretary