

July 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, Robert Clayton, Secretary, Don Tozer, Treasurer and Commission member Jesse Gery. 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.

Ocean View Vol. Fire Co. (2 nd Quarter)	\$57,000.00
Garret & Batastini (Professional services)	887.50
Fire and Safetv (Multiple Vehicles)	570.69
F D Testing Service (ladder test)	560.00

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

Chief's Report- John Berg read the Chief's Report which showed 18 incidents for the month of June. 5 alarms, 3 ems assist, 3 bldg. fires, 4 mva's, 1 gas spill, 1 car overheating and 1 canceled en route.

Old Business- Nothing to report.

New Business- John reported that the pumps will be tested on Wed. July 27th. John also read a proposal from Fire & Safety to provide a hose bed divider and associated hardware for engine 17. this would allow hose lays to be identical on all three trucks. The amount of the proposal was for \$1,978.87. Jesse Gery made a motion to accept the proposal. Joe Gurdgiel seconded the motion which was passed by a unanimous vote of the commission. Joe Willshire reported that he would have a preliminary 25 year plan ready for the August meeting

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 7:07p.m.

Respectfully Submitted;

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

Robert Clayton. Secretary