

**Board of Fire Commissioners
Dennis Township Fire District #3
Monthly Standard Meeting Agenda**

Date: 10/18/22

Call To Order: 18:30

Attendance: Joshua Pantelione, Tami Kern, Milton Kern, Oliver Twist, William Hilton, Cheryl Sayers, Tonya DeVita

Financial Report: See attached

-Bills were approved and signed.

- Audit report was completed by Michael Bohrer. No findings or suggestions. Clean report.

Resolution 22-03- To accept 2021 audit report.

Motion to accept report. 1. William Hilton 2. Oliver Twist

Resolution 22-02- Compensate the secretary \$500 annually.

Motion to accept. 1. William Hilton 2. Milton Kern

Budget workshop for 2023 Budget.

Last Month Minutes: (added attendance) 1. Joshua Pantelione 2. Milton Kern

Old Business

- Discussion on LED light conversion. Oliver Twist and the fire company will look into grants to assist with conversion. The company is FSG.

New Business

- Discussion on exercise equipment to use for physical health to provide for members of company.

Open Public Forum: none

Meeting Adjourned: 19:22

1. Joshua Pantelione
2. Oliver Twist

Next meeting November 15, 2022

Minutes taken by Tami Kern