

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

Date: 11/15/22

Call To Order: 18:30

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

Financial Report: See attached

-Bills were approved and signed.

-Proposed 2023 Budget was approved by the state in the amount of \$195,074.90 to be placed on the ballot. The board will approve it tonight.

-Motion to approve the retainer agreement with the solicitor, Jon Batistini, for 2023. 1. Milton Kern 2. William Hilton

-Motion to approve the fire services agreement with the Belleplaine Vol Fire Company for 2023 in the amount of \$1. 1. William Hilton 2. Oliver Twist

-Motion to approve the building lease agreement with the Belleplaine Vol Fire Company for 2023 in the amount of \$10,000.

1. William Hilton 2. Joshua Pantelione

- Oliver Twist and Milton Kern are up for reelection in February.

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

Old Business

- Oliver Twist is in contact with FSGI for LED grant. Cheryl's office will email the AC Electric bills to them.

New Business

Open Public Forum: none

Meeting Adjourned: 18:56

1. William Hilton
2. Milton Kern

Next meeting December 20, 2022

Minutes taken by Tami Kern