

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

Date: 12/20/22

Call To Order: 18:30

Attendance: Joshua Pantelione, Tami Kern, Milton Kern, Oliver Twist, William Hilton, Cheryl Sayers, Jon Batistini by phone

Financial Report: See attached

-Bills were approved and signed.

-Motion to adopt 2023 Budget. 1. Milton Kern 2. William Hilton

-Motion to approve the audit proposal from Ford Scott for the 2022 year.

1. William Hilton 2. Oliver Twist

- Motion to approve Cheryl Ward's proposal for accounting services for 2023 calendar year.

1. William Hilton 2. Oliver Twist

-Resolution 22-03- Temporary Budget- Motion to adopt temporary budget from beginning of fiscal year till date of annual fire election.

1. Joshua Pantelione 2. Milton Kern

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

Old Business

- Oliver Twist has been in touch with FSGI through AC Electric. In the new year we will continue with replacement of lights. They continue to work out details.

New Business

- Notices were sent to newspapers for mail in ballot. Notices will be sent next month for elections.
- Generac generator is dead. Parts are not available anymore. Diesel generator is in progress of getting hooked up.

Open Public Forum: Nelson Kern

Meeting Adjourned: 19:12

1. William Hilton
2. Oliver Twist

Next meeting January 17, 2023

Minutes taken by Tami Kern