

January 18, 2023

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. (4 th Quarter)	\$57,000.00
Lincoln Financial (2022 LOSAP Payment)	39,000.00
Fire & Safety (Engine 17)	4,544.61
OVVFC (Hurst Tools Repair)	1,220.25
Ford – Scott & Associates (LOSAP Audit)	550.00

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 26 incidents for the month of December. 10 Alarm Systems, 6 mva's, 2 Sprinkler Activation's, 2 Cover Assignments, 1 Vehicle Fire, 1 RV Fire, 1 Power Line Down, 1 Gas Leak, 1 EMS Assist and 1 Canceled Enroute.

Old Business- Joe Willshire reported that the state had assigned someone to review the budget. Bob Clayton reported that the commission had received a letter from Chief Neely stating that 26 members of the OVVFC were qualified to receive LOSAP for the year 2022. Bob Clayton also reported that he had received only one petition thus far for the open seat in the February Commission Election, that being his own.

New Business- John Berg reported that we had received the audit back from Ford – Scott & Associates with no deficiencies. He then read the resolution for reviewing the audit. Don Tozer made a motion to accept the resolution and Joe Gurdgiel seconded with the with the motion being

unanimously passed by the commission. John Berg than reminded the commission and public of the upcoming election in February.

Good of the Commission- Nothing for the good of Commission.

Public Comment- No public comment.

There being no further business to come before this commission a motion to adjourn was made Jesse Gery and seconded by Don Tozer. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:14 p.m.

Respectfully Submitted;

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

Robert Clayton, Secretary