

March 15, 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.

Township of Dennis (JIF)	\$5,679.25
Fire & Safety (Engine 17)	3,759.40
Avalon Auto Works (Command 17 & Utility 17)	450.66

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 14 incidents for the month of February. 6 alarms, 3 EMS assists, 3 canceled enroute, 1 mva and 1 building fire.

Old Business- John Berg reported that the budget had passed by a vote of 64 to 13 and that Robert Clayton was re-elected to the board for another 3 year term.

New Business- At this time the Board of Commissioners for Fire District No. 1 in the Township of Dennis, County of Cape May reorganized. By resolution 23-01 the board appointed or selected the following:

Jon Batastini, Esq., of Loveland, Garrett and Batastini, P.A., was appointed Solicitor.

Joseph Willshire was appointed Financial Advisor.

Ford- Scott & Asso. Were appointed as Auditors

The Cape May County Herald (primary) and The Press of Atlantic City (secondary) were selected to provide for public notices.

Crest Savings bank was selected as the approved banking facility.

Meetings will be held on the third Wednesday of each month. All meetings shall commence at 7:00 p.m. at the Ocean View Vol. Fire Co. social hall, 2545 route 9, Ocean View, N.J. 08230.

The following were appointed as officers for 2023:

John Berg Jr., Chairman

Joseph Gurdgiel, Jr., Vice Chairman

Robert Clayton Jr., Secretary's

Donald Tozer, Treasurer

Jesse Gery, Commissioner

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 Don Tozer and seconded by Jesse Gery. This motion was approved by a unanimous vote of the commission and the meeting adjourned at 7:15 p.m.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Robert Clayton".

Robert Clayton, Secretary