

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

**Date:** 10/17/2023

**Call To Order:** 18:30

**Attendance:** Tami Kern, William Hilton Jr, Joshua Pantelione, Milton Kern, Cheryl Sayers, Jon Batistini (by phone)

**Financial Report:** See attached

Budget Workshop- Informal discussion on the proposed 2024 budget. Next month we approve the budget.

Motion to allocate \$500 annually to the secretary of the board.

1. William Hilton
2. Joshua Pantelione

**Last Month Minutes:** 1. Joshua Pantelione 2. Milton Kern

**Old Business**

- none

**New Business**

- Resolution 23-02 Motion to adopt the 2024 services contract and 2024 lease contract with the Belleplain Vol. Fire Company.

1. William Hilton
2. Joshua Pantelione

**Open Public Forum:** none

**Meeting Adjourned:** 19:17

1. William Hilton
2. Milton Kern

Next meeting November 21, 2023