

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

Date: 12/19/23

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Joshua Pantelione, Milton Kern, Cheryl Sayers, Jon Batastini (on phone)

Financial Report: See attached

Last Month Minutes: 1. William Hilton 2. Milton Kern

-Resolution 2023-3 to adopt the 2024 budget. All approve.

-Resolution 2023-4 to pass a temporary budget of not more than 14% of the adopted budget for the period beginning Jan 1, 2024 through Feb 17, 2024.

Motion 1. William Hilton 2. Joshua Pantelione All in favor.

-Motion to accept accountant contract with Cheryl Sayers, CPA for calendar year 2024. 1. Milton Kern 2. Joshua Pantelione

Old Business

- Tami Kern and Joshua Pantelione are up for reelection. One seat sits empty as well.

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:04

1. Milton Kern 2 Joshua Pantelione

Next meeting January 16, 2024