

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

Date: Feb 20, 2024

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Samantha King, Joshua Pantelione, Milton Kern, Cheryl Sayers, Jon Batastini

Financial Report: See attached

- Bills were approved and signed.

Last Month Minutes: 1. William Hilton      2. Joshua Pantelione

Reorganization-

- Unofficial election result- budget passed 43 to 13. Tami Kern, Joshua Pantelione and Samantha King were elected.

Motion to accept results of election. 1. Joshua Pantelione 2. William Hilton

-Swore in Samantha King into new position.

Resolution 24-01

-Motion for the following:

Chairman- William Hilton

Vice-Chairman- Milton Kern

Secretary- Tami Kern

Treasurer- Joshua Pantelione

At-Large- Samantha King

1. Tami Kern
2. Milton Kern

-Newspapers for Publication- CMC Herald

-Bank- 1<sup>st</sup> Bank of Sea Isle

-Auditor- Ford Scott

-Solicitor- Jon Batastini

-Accountant- Cheryl Sayers

-Meeting Dates- 3<sup>rd</sup> Tuesday of every month except June and August at 6:30 as advertised.

Motion to accept all. 1. Milton Kern 2. Joshua Pantelione

#### Old Business

- Still no communication with Corson Electric. William Hilton and Chief Kern have both reached out. No response.

#### New Business

- Ford-Scott sent proposal for audit. Price will be \$4500.

Motion to accept proposal 1. Milton Kern 2. Joshua Pantelione

- Resolution 24-02- Budget Transfers- Resolution to reallocate line items with expenses that exceed the budget to line items with expenses that are under budget.

Motion to pass the resolution- 1. William Hilton 2. Joshua Pantelione

Open Public Forum: none

Meeting Adjourned: 19:10

1. William Hilton
2. Milton Kern

Next meeting March 19, 2024