

February 21, 2024

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 Jesse Gery, Commissioner. Also present was Joe Willshire, Financial Advisor.

Secretary's Report- Minutes of the previous meeting were read and a motion to accept them as read was made by Don Tozer and seconded by Jesse Gery. This motion was passed 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.

Fire and Safety	\$25,394.37
Selective Insurance	150.00

A motion to pay the bills was made by Jesse Gery and seconded by Joe Gurdgiel. The motion was carried by a unanimous vote of the commission and the bills were paid.

Chief's Report- John Berg read the Chief's report which showed 30 incidents for the month of January totaling 9 hrs. 9 Alarms, 7 Ems assists, 3 Building fires, 3 Wires, 2 Mva's, 2 Cover assignments, 1 Gas leak, 1 Grass fire, 1 Nothing Found and 1 cancelled enroute.

Old Business- Nothing to report.

New Business- John Berg reported that the budget had passed by a vote of 40 to 11. The radio question passed by a vote of 42 to 10. Also, Don Tozer and Jesse Gery were both re-elected to the Commission for 3-year terms. John Berg expressed the need for the commission to purchase a computer and a printer for commission use. He then made a motion that the commission purchase these items with a budget not to exceed \$2,000.00. Don Tozer seconded the motion which was unanimously passed by the commission.

Good of the Commission- Nothing to report.

Public Comment- Nothing to Report.

There being no further business to come before this commission, a motion to adjourn was made by Don Tozer and seconded by Joe Gurdgiel. This motion was passed unanimously by the commission and the meeting adjourned at 7:10 p.m.

Respectfully submitted;

A handwritten signature in cursive script, appearing to read "Robert Clayton".

Robert Clayton, Secretary