

September 18, 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 the 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, Bob Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Financial Advisor Joe Willshire and Cheryl Sayers, CPA.

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

Dennis Township (3 <sup>rd</sup> Quarter JIF)	\$5,947.50
Fire & Safety	1,505.18
OVVFC (Commissioners Office Furniture)	1,709.17
Ford Scott & Associates (LOSAP Audit)	750.00

A motion to pay the bills was made by Joe Gurdgiel and seconded by Jesse Gery. The motion was unanimously passed by the commission and the bills were paid.

Chief's Report- John Berg read the Chief's Report which showed 20 incidents for the month of August totaling 7.8 Hrs. 7 EMS Assists, 4 MVA'S, 4 Alarms, 1 Building Fire, 1 Extrication, 1 Arcing Wire, 1 Cover Assignment and 1 Cancelled Enroute.

Old Business- Joe Willshire read his proposed budget for 2025. This budget is \$476,300.00 with \$464,000.00 being raised by taxation. This budget being agreeable to the Commission Bob

Clayton made a motion that this budget be formally introduced. Don Tozer seconded the motion which was then passed unanimously by the commission.

New Business- Nothing to report.

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 Gurdziel. This motion was passed unanimously by the commission and the meeting adjourned at 7:10 p.m.

Respectfully Submitted.

A handwritten signature in black ink, appearing to read "Robert Clayton", written in a cursive style.

Robert Clayton, Secretary