

August 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 the Town Hall. He then led those assembled in the Pledge of Allegiance.

Roll Call- Present were Commission Members John Berg Chairman, Bob Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Financial Advisor Joe Willshire. Absent was Vice Chairman Joe Gurdgiel.

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.

Ford-Scott & Associates (2023 Audit	\$6,000.00
Buds Engine & Truck Center (Pump Testing)	2,379.25
F.D. Testing Services (Ladder Testing)	600.00
U.S. Postal Service (Yearly P.O. Box Rent)	84.00

A motion to pay the bills was made by Jesse Gery and seconded by Bob Clayton. 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 25 incidents for the month of July totaling 8.7 Hrs. 7 EMS Assists, 6 MVA'S, 5 Alarms, 1 Building Fire, 1 Vehicle Fire, 1 Gas Leak, 1 Smoke Investigation, 1 Cover Assignment, 1 Power Line Down and 1 Cancelled Enroute.

Old Business- Joe Willshire discussed the 20 yr. plan again. The plan being favorable to the commission he will prepare the 2025 budget based on it.

New Business- Bob Clayton discussed the need for office furniture and filing cabinets and such. Jesse Gery made a motion to purchase such furniture as needed not to exceed \$4,000.00. Don Tozer seconded the motion which was unanimously approved. John Berg reported that we had received the 2023 Audit from Ford-Scott. Everything was okay with the Audit. John then read the resolution pertaining to the Audit. Don Tozer made a motion to approve the Audit with Jesse Gery seconding the motion. The Motion was unanimously approved 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 Jesse Gery. This motion was passed unanimously by the commission and the meeting adjourned at 7:11 p.m.

Respectfully Submitted.

A handwritten signature in cursive script that reads "Robert Clayton".

Robert Clayton, Secretary