

November 20, 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 Janet Webster, a representative from Cheryl Sayers, CPA, P.C. office.

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 Joe Gurdgiel. 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 & Safety (Engine 17)	\$2,049.27
Bob Clayton (office Supplies)	183.24

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 19 incidents for the month of October totaling 7.7 Hrs. 6 MVA'S, 4 EMS Assists, 4 Alarms, 1 Building Fires, 1 Rubbish, 1 Gas Leak, 1 Cover Assignment and 1 Canceled Enroute.

Old Business- Joe Willshire presented the 2025 Budget for Commission approval. This Budget is for \$476,300.00. \$464,000.00 will be raised by taxation. John Berg read the Budget Resolution. Don Tozer made a motion to approve the Budget which was seconded by Joe Gurdgiel. The Budget was approved by a unanimous vote of the Commission.

New Business- John Berg read a proposal from Cheryl Sayer, CPA, P.C. to provide accounting services to the commission. The fee for this service is \$500.00 monthly. Joe Gurdgiel made a motion to accept the proposal. Jesse Gery seconded the motion which was unanimously approved by the Commission. A detailed list of the services to be provided will be attached to the minutes.

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 7:15 p.m.

Respectfully Submitted.

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

Robert Clayton, Secretary