

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

Date: 1/21/25

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Joshua Pantelione, Milton Kern, Samantha King, Janet Webster, Jon Batistini (by phone), Casey Byrne + Michael Morey from J. Byrne Insurance

Financial Report: See attached

-Discussion on Brown and Brown no longer our agency for Accident and Sickness Policy. J. Byrne will be taking it over. Discussed need for crime policy and if there is anything else we should have. First step is to find out exactly what JIFF covers. Tami Kern will reach out to the township and we will continue to work with J. Byrne for the transition.

-Approved and signed bills.

-Resolution 25-01- Budget Transfers- permits transfer of funds during the first 3 months. 1. Joshua Pantelione 2. Samantha King All in favor.

-Motion to accept auditor engagement letter for 2024 audit from Ford Scott. 1. Milton Kern 2. Joshua Pantelione

-Signed taxation fund acknowledgement for Ford Scott.

Last Month Minutes: 1. William Hilton 2. Samantha King

Old Business

- none

New Business

-In discussion with Dennisville Fire to work on a contract with them. Waiting to hear back from them.

-Election is February 15th. 2-9 pm here at firehouse. William Hilton will be on the ballot for reelection.

Open Public Forum: none

Meeting Adjourned: 19:15

1. Samantha King
2. William Hilton Jr

Next meeting February 18, 2025

Minutes submitted by Tami Kern, Secretary