

March 19, 2025

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, Robert Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Janet Webster from the CPA's office.

Secretary's Report- Minutes of the previous meeting were read and a motion to accept them as read was made by Joe Gurdgiel 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 and accepted by the commission. The following bills were presented for payment.

1 st Bank of SIC (for a 6-month CD)	\$250,000.00
Dennis Twp. (JIF payment)	7,395.75
Fire & Safety Services	1,339.62
Cheryl Sayers, CPA	363.45

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 10 incidents for the month of February. 3 Alarms, 3 EMS Assists, 1 Structure Fire, 1 Brush Fire, 1 MV Crash W/Injury and 1 Medical Assistance.

Old Business – John Berg reported that we had finally received the table that was ordered. We had originally budgeted \$5,000.00 for the table. The bill was \$6,007.29 because of a \$2,000.00 shipping charge. Don Tozer made a motion to reimburse the OVVFC the full amount. Jesse Gery seconded the motion which was unanimously approved.

New Business- John Berg reported that this being the March meeting we needed to reorganize.

By Resolution #25-03 the following appointments were made;

Chairman – John Berg
Vice Chairman – Joe Gurdgiel
Secretary – Bob Clayton
Treasurer – Don Tozer
Commissioner – Jesse Gery

Resolution #25-03 was introduced by Joe Gurdgiel and seconded by Jesse Gery. It was adopted by a unanimous vote of the commission.

By Resolution #25-04 Cheryl Sayers CPA PC was appointed Accountant.

By Resolution #25-05 Jon Batastini, Esq. was appointed Solicitor.

By Resolution #25-06 Ford Scott & Associates LLC was appointed Auditor.

By Resolution #25-07 The Commission Adopted a Cash Management Plan.

By Resolution #25-08 The Commission Authorized a Regular Meeting Schedule.

By Resolution #25-09 The Herald was Designated the Official Newspaper.

By Resolution #25-10 Crest Savings Bank and 1st Bank of SIC are named approved banking facilities.

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", with a long horizontal flourish extending to the right.

Robert Clayton, Secretary