

May 21, 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, Robert Clayton, Secretary, Don Tozer, Treasurer and Jesse Gery, Commissioner. Also present was Cheryl Sayers from the CPA's office. 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 Don Tozer 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.

Dennis Township (2 nd Quarter JIF payment)	\$7,395.75
Ford-Scott & Associates, LLC (2024 Audit)	7,000.00
Fire & Safety (Tanker 17-1)	546.21

A motion to pay the bills was made by Bob Clayton and seconded by Jesse Gery. The motion was unanimously passed by the commission and the bills were paid. Cheryl reported that we had received the audit back from Ford-Scott with an excellent review. John read the resolution accompanying the audit. Bob Clayton made a motion to accept the audit. Jesse Gery seconded the motion which was unanimously passed by the Commission.

Chief's Report- John Berg read the Chief's Report which showed 10 incidents for the month of April. 2 down wires, 2 fire alarms, 2 commercial structure fires, 1 ems assist, 1 service call – investigation, 1 county fire coordinator request and 1 mv crash no injuries.

Old Business – Cheryl Sayers reported that we could get a debit card tied to our checking account, but we would still need commission approval before we used it for anything. She also

stated that we should have a cap on it. She said she would look into getting one and report back at the next meeting.

New Business- John Berg read the list of firefighters prepared by the fire company eligible for the stipend program. There are 22 firefighters eligible to receive stipends. These stipends total \$7,835.00

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 7:18 p.m.

Respectfully Submitted.

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

Robert Clayton, Secretary