

August 20, 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, Joseph Gurdgiel, Vice Chairman, Robert Clayton, Secretary and Don Tozer, Treasurer. Also present was Janet Webster from the CPA's office. Absent was Commissioner Jesse Gery.

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 and accepted by the commission. The following bills were presented for payment.

Twp. of Dennis (JIF payment)	\$7,395.75
Shore Style Auto Spa	373.19
Gentilini Chevrolet	93.06
U. S. Postal Service	83.00

A motion to pay the bills was made by Joe Gurdgiel and seconded by Robert Clayton. The motion was unanimously passed by the commission and the bills were paid. Janet Webster advised the Commission that we needed to open bank relations with another bank so we could get another CD. After a brief discussion it was decided that we would use Franklin Bank. John Berg read resolution 25 – 12 which would allow us to do this. Joe Gurdgiel made a motion to accept this resolution. Robert Clayton seconded and resolution 25 – 12 was passed unanimously by the Commission.

Chief's Report- John Berg read the Chief's Report which showed 20 incidents for the month of July. 7 Fire Alarms, 1 Landing Zone, 1 Residential Structure Fire, 2 Vehicle Fires, 1 Fire – Wires, Transformer or Electrical, 2 EMS Assists, 1 MVA with entrapment, 1 MVA with injuries,

Old Business – No old business to discuss.

New Business- John Berg brought up the Fire Fighters Stipend program. After having a discussion with Chief Neely, he wanted to raise the call payment from \$5.00 a call to \$10.00 a call with a cap of around 200 calls. After a brief discussion it was decided that we could do this. Don Tozer made a motion that the Commissioners approve this. Joe Gurdgiel seconded the motion which was then passed unanimously by the Commission. Bob Clayton brought up Ian Byerly's LOSAP account. He was a member of the Fire Company till 2023. When he left he was not vested in LOSAP and had \$5,431.20 in his account. The Commission had this money returned to us in 2024. He returned to the Fire Company in June of 2025, and the question is whether the Commission should put the funds back in his newly activated LOSAP account. By a unanimous vote of the Commission, it was decided to return the funds to his account. A check to Lincoln Financial was written for the correct amount,

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 Joe Gurdgiel. This motion was passed unanimously by the commission and the meeting adjourned at 7:23 p.m.

Respectfully Submitted.

A handwritten signature in black ink, appearing to read "Robert Clayton".

Robert Clayton, Secretary