

November 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, Robert Clayton, Secretary, Don Tozer, Treasurer and Commissioner Jesse Gery. Also present was Janet Webster 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 (JIF Payment)	\$7,395.75
Fire & Safety (Various Apparatus)	3,158.47
Buds Engine Machine & Truck Ctr. (Pump Test)	2,465.50
Garrett & Batastini (Professional Services)	1,367.87
F D Testing Services LLC (Ladder Test)	675.00

A motion to pay the bills was made by Robert Clayton and seconded by Jesse Gery. The motion was unanimously passed by the Commission.

John Berg read the Chief's report which showed 32 incidents for the month of October. 11 Fire Alarms, 1 Carbon Monoxide Alarm, 2 Residential Structure Fires, 2 Electrical Fires – Wires, 2 EMS Assists, 3 MVA's with no injuries and 11 Medical Assistance Calls.

Old Business – John read the amended budget which was for \$492,580.00 of which \$484,862.21 was to be raised by taxation. After a brief discussion Jesse Gery made a motion to approve the

amended budget as presented. Bob Clayton seconded the motion which was then unanimously passed by the Commission. This budget will now be sent to the state for their approval.

New Business- John read the 2026 Fire Protection Agreement which was for \$288,280.00 paid in four equal payments of \$72,070.00 starting in January of 2026. This agreement being acceptable to the Commission a motion was made by John Berg to present this agreement to the Fire Co. Jesse Gery Seconded the motion which was unanimously approved by the commission.

Good of the Commission- Don Tozer wished everyone a Happy Thanksgiving.

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 7:13 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