

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

Date: 12/16/2025

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Milton Kern, Cheryl Sayers, Joshua Pantelione, Samantha King

Financial Report: See attached

-Approved and signed bills

-Motion to cash out 3 maturing CDs from 1st Bank of SIC to move into the checking account and then into TBD bank due to excess funds for the FDIC insurance. 1. Tami Kern 2. Joshua Pantelione

-Resolution 2025-10- Motion to pass the temporary budget to be used from Jan 1-Feb 21, 2026, not to be more than 14% of total appropriations.

1. William Hilton 2. Joshua Pantelione

-Resolution 2025-11- Motion to adopt 2026 budget.

1. Milton Kern 2. Samantha King

-Motion to accept engagement letter with Cheryl Sayers CPA for 2026 accounting services.

1. William Hilton 2. Samantha King

Last Month Minutes: 1. William Hilton 2. Joshua Pantelione

Old Business

- none

New Business

- none

Open Public Forum: none

Meeting Adjourned: 18:52

1. William Hilton
2. Joshua Pantelione

Next meeting Jan 20, 2026