

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF DENNIS; DISTRICT #2**

February 6, 2018

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on February 6th, 2018, at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood**, **Bruce Knoll, Jr.**, **Carla Coffey**, and **Edward Beck** were present. Commissioner **Bob McClure** was unable to attend. Also present was **Cheryl Ward, CPA**, Accountant and Recording Secretary.

The meeting was called to order at 7:00 p.m.

The meeting was opened by Chairman, **Cliff Lockwood**, who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

As the first order of business, the Board reviewed and approved the minutes of the prior meeting, held January 2, 2018.

Ms. Ward presented a Treasurer's Report, including a review of vendor invoices to be approved for payment; the 2018 year-to-date expenses; actual income and expenses relative to the budget; and the available cash.

Ms. Ward reviewed the fuel account that the Commission has with the Township of Dennis, noting that the credit balance on the account is being depleted, and may require a payment on the account in the near future.

As requested by the Board at the January 2nd, 2018 meeting, **Cheryl Ward, CPA**, discussed, in detail, the Local Government Ethics Law (LGEL) N.J.S.A 40A:9-22.1, which was referred to in the Local Finance Notice 2017-23, dated November 20, 2017. Based upon the review of the statute, the Board has determined that it is in compliance with the Statute.

Cheryl Ward, CPA, reviewed Local Finance Notice 2018-2, dated January 16, 2018, with the Board. This notice highlighted the maximum contribution amounts and cost of living adjustments to the LOSAP plan for 2018.

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF DENNIS; DISTRICT #2**

**February 6, 2018
(continued)**

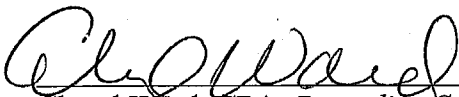
The Board discussed the upcoming elections, which will be held on February 17th, 2018. Two Board positions are up for election; those being the positions currently held by Commissioners **Edward Beck** and **Bob McClure**. Both **Mr. Beck** and **Mr. McClure** have indicated their intent to run for re-election. The board is preparing for the election.

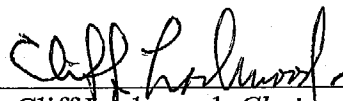
Ms. Ward reminded the board that the next meeting is scheduled for March 6, 2018, at 7:00 P.M.

There being no further business for the Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Approved and Submitted,


Cheryl Ward, CPA, Recording Secretary


Cliff Lockwood, Chairman