

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

April 3, 2018

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on April 3, 2018 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood, Carla Coffey, Bruce Knoll, Jr., and Edward Beck** were present. Commissioner **Bob McClure** was unable to attend. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary to the Board, and **Michael Gihorski**, Chief of the Dennisville Volunteer Fire Company.

The meeting was opened by **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 on March 6, 2018.

Ms. Ward presented a financial report, including a list of checks to be approved, signed and distributed. The checks were approved as presented. A Certificate of Deposit (CD), which was held at 1st Bank of Sea Isle, matured on March 8th. A new CD was purchased with the funds from the matured CD. The first quarterly payment from the taxation was received and deposited.

The Board reviewed the balance in the Dennis Township fuel account. The Board discussed the need to monitor that account closely as it will need to be replenished in the near future.

Ms. Ward informed the Board that the audit of the 2017 financial statements has begun.

At the March 6, 2018 meeting, the Board approved a motion to replace broken conference room furniture at the fire house at a cost of not more than \$5,000. The furniture has been purchased and delivered. The cost for the furniture was well under budget.

Michael Gihorski discussed the need for new tires for the tanker. He will obtain estimates for the tires.


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

**April 3, 2018
(continued)**

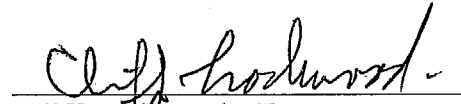
Ms. Ward reminded the Board that the next meeting will be held on May 1, 2018, at 7:00 p.m.

There being no further business for the Board, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,


Cheryl D. Ward, CPA, *Recording Secretary*

Approved and Submitted,


Cliff Lockwood, *Chairman*