

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

November 5, 2018

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on November 5, 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; and **Michael Gihorski**, Chief of the Dennisville Volunteer Fire Company,

The meeting was called to order at 7:08 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 on October 2, 2018.

The Board reviewed and approved a proposal from D.J. Repici for snow removal services for the fire house.

Ms. Ward noted that this month's meeting is that at which the 2019 Budget is approved. After a review of the budget discussions from the workshop meeting held in October, the Board unanimously approved a 2% increase in the amount to be raised from taxation. The Board also approved the use of the Board's available levy cap bank and some of its' Prior Year Funds. The increases to the budget will be allocated to Air Packs, Equipment and Turn-Out Gear. **Ms. Ward** will complete the budget forms for submission to the State of New Jersey, Department of Community Affairs. **Ms. Ward** reminded the Board that the next meeting, to be held on Tuesday, December 4, 2018, is that at which the 2019 Budget is adopted, after being advertised as such. **Ms. Ward** stressed the need for a quorum at this meeting.

The Board reviewed and approved the meeting dates for 2019, which will be published.

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**November 5, 2018
(continued)**

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

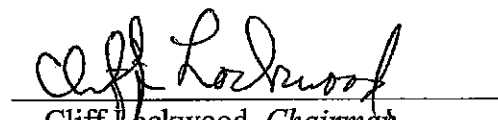
As the first order of new business, **Bruce Knoll, Jr.**, discussed new radios that the township is encouraging the fire departments to purchase. The township plans to provide one new radio to each district. After reviewing the benefits and cost of the new radios, along with the 2018 budget and 2019 approved budget, the commission unanimously agreed that they do not have the necessary funding to purchase the new radios at this time.

There being no further business for the Board, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Cheryl Ward, CPA, Recording Secretary

Approved and Submitted,


Cliff Lockwood, Chairman