

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

July 2, 2019

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on July 2, 2019 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood**, **Carla Coffey**, **Edward Beck**, and **Bruce Knoll, Jr.** 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 7:00 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 on May 7, 2019.

Ms. Ward presented a Treasurer's Report, including a review of the Board's 2019 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. The Board discussed equipment purchases that are planned for the remainder of 2019. All anticipated purchases remain within budget.

Early in 2019, the Board had several large expenditures, including the LOSAP payment and payment for the purchase of air packs. Payment for these items was due prior to receipt of the first payment from taxation. Therefore, Certificates of Deposit (CD's) were cashed in to cover the necessary expenditures. At this time, the Board has sufficient cash to cover its' short term operating expenses. Therefore a motion was approved to open a new Certificate of Deposit to maximize the earnings from interest.

At the May, 2019 meeting, the Board approved a motion to contribute the maximum contribution permitted for each firefighter to the LOSAP plan. The Board's attorney, **Mr. Batastini**, was

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(continued)

unable to attend this meeting, but provided information regarding the planned increase to the LOSAP plan. The increase must be included in the 2020 budget and voted on by the taxpayers.

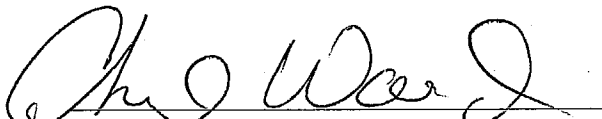
At the prior meeting, **Mr. Knoll** discussed active DVFC member Adam Dott's request to combine his Dennisville LOSAP plan with his Ocean View LOSAP plan. **Ms. Ward** will contact the plan administrator for the procedures to do so.

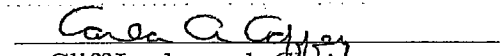
The next meeting is scheduled for September 3, 2019.

There being no further business for the Board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Approved and Submitted,


Cheryl Ward, CPA, Recording Secretary


~~Cliff Lockwood, Chairman~~
Carla Coffey