

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

September 3, 2019

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on September 3, 2019 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Bruce Knoll, Jr., Carla Coffey and Bob McClure** were present. Commissioners **Edward Beck and Cliff Lockwood** were 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 **Bruce Knoll, Jr.**, 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 July 2, 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.

Ms. Ward discussed the audit of the 2018 financial statements. **Kenneth Yeutter, CPA**, the auditor for the Board, has been unable to complete the audit to date due to personal issues. **Ms. Ward** will contact the DCA to request additional time to provide the audit report.


The next meeting is scheduled for October 1, 2019. **Ms. Ward** reminded the Board that the 2020 budget workshop will begin at the October 1.

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

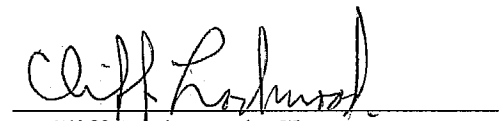
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September 3, 2019
(continued)

Respectfully submitted,


Cheryl Ward, CPA, Recording Secretary

Approved and Submitted,


Cliff Lockwood, Chairman