

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

January 7, 2020

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on January 7, 2020 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, NJ.

Commissioners **Cliff Lockwood, Bruce Knoll, Jr., Carla Coffey, Edward Beck, and Bob McClure** were present. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary; **Michael Gihorski**, Chief of the Dennisville Volunteer Fire Company, and **Robert Brewer**, Assistant Chief of the Dennisville Volunteer Fire Company.

The meeting was called to order at 7:10 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 December 3, 2019.

Ms. Ward presented a Treasurer's Report, including a review of the Board's 2019 year end actual income and expenses relative to the budget and 2020 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. After a review of the available cash and the expected expenditures early in 2020, the Board unanimously approved a motion to purchase a Certificate of Deposit for \$80,000 at First Bank of Sea Isle City.

Ms. Ward noted that this month's meeting is that at which the 2020 Budget is adopted. **Ms. Ward** informed the Board that the State of New Jersey, Department of Community Affairs has approved the proposed 2020 Budget as presented. After a brief discussion, the 2020 Budget was unanimously adopted. **Ms. Ward** will submit the adopted budget to the appropriate state agency.

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**January 7, 2020
(continued)**

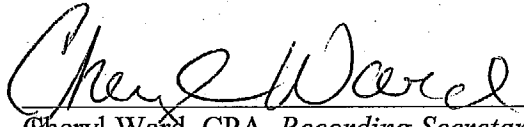
The Board made a motion to pass a resolution to transfer line items in the 2019 budget from budget expenditures with excess funds to budget expenditures having deficits. The resolution was unanimously approved and adopted.

Two Board positions are up for election in February, 2020; those being the positions currently held by Commissioners **Cliff Lockwood** and **Bruce Knoll, Jr.**. **Mr. Lockwood** and **Mr. Knoll** both indicated their intent to run for re-election. The petition filing deadline is January 17, 2020.

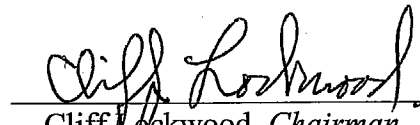
The next meeting is scheduled for February 4, 2020.

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

Respectfully submitted,


Cheryl Ward, CPA, *Recording Secretary*

Approved and Submitted,


Cliff Lockwood, *Chairman*