

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

November 2, 2020

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

Commissioners **Cliff Lockwood, Bruce Knoll, Jr., Carla Coffey, and Edward Beck** were present. Commissioner **Bob McClure** was unable to attend. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary; **Mike Gihorski**, Chief of the Dennisville Fire Company; and **Donna Raffa**, a public attendee.

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 October 6, 2020.

Ms. Ward presented a Treasurer's Report, including a review of the Board's 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. The Board discussed equipment purchases that are planned for the remainder of 2020. All anticipated purchases remain within budget.

Ms. Ward noted that this month's meeting is that at which the 2021 Budget is approved. As part of the 2021 budget, the Board discussed the contributions to the existing LOSAP plan for the members of the Fire Company. The Board unanimously passed a motion to increase the contribution to the LOSAP plan for 2021 by \$100 per member. 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 and use of the 2018 expiring levy cap bank. **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 1, 2020, is that at which the 2021 Budget is adopted, after being advertised as such. **Ms. Ward** stressed the need for a quorum at this meeting.

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**November 2, 2020
(continued)**

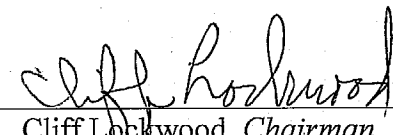
The Board reviewed and approved the agreement between the Fire Company and the Commission for fire-fighting services for calendar year 2021. The agreement will be forwarded to the fire company for their review and approval.

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

Respectfully submitted,

Approved and Submitted,


Cheryl Ward, CPA, *Recording Secretary*


Cliff Lockwood, *Chairman*