

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

February 1, 2022

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on February 1, 2022 at 7:00 p.m. at the Dennisville Volunteer Fire Company in Dennisville, New Jersey.

Commissioners **Cliff Lockwood, Bruce Knoll, Jr., Carla Coffey and Edward Beck** were present. **Bob McClure** was unable to attend. Also absent was **Cheryl Ward, CPA**, Accountant and Recording Secretary as this was not one of her scheduled meetings.

The meeting was called to order at 7:00 p.m. 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 January 4, 2022.

The Board members present then reviewed the Treasurer's Report. After discussion, it was decided to allow the 2 CDs that will be maturing in March, 2022 to roll-over.

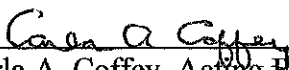
The documents provided by Cheryl Ward were reviewed and signed. The documents from Glatfelter Specialty Benefits were given to Bruce Knoll for review before the March meeting.

The meeting was opened to the public. Chief Michael Gihorski inquired about the need for a Resolution to allow the Fire Company to bill for their services. He believed that it may have already been prepared and, if not, he requested that it be prepared and that he receive a copy of same.

There being no further business for the Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Approved and Submitted,



Carla A. Coffey, Acting Recording Secretary



Cliff Lockwood Chairman