

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

July 3, 2023

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on July 3, 2023 at 7:00 p.m. at the Dennis Volunteer Fire Company in Dennisville, New Jersey.

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

The meeting was called to order at 7:00 p.m.

The meeting was opened by Vice-Chairman **Ed Beck**, who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

Minutes of the meeting of May 2, 2023 were approved.

The Board reviewed the Treasurer's Report. The Board also reviewed the vendor invoices to be approved for payment and approved the payment of same.

With respect to the meeting with Glatflier, it will be scheduled virtually for the Commission's meeting on September 5, 2023. It was suggested that in order to allow sufficient time, that the Commission meeting begin at 6:30 p.m. rather than 7:00 p.m. due to the Fire Company's meeting start time of 7:30 p.m. **Bruce Knoll, Jr.** will speak with **Jon Batastini, Esquire** regarding this and any notices that will need to be published as to change of time.

The meeting was then opened to the public.

Chief Michael Gihorski advised that he needs the Commission to adopt a Resolution to allow for training certifications in various areas. He had a sample Resolution that was provided by the State's Firefighter Certification Program. This was discussed and it was decided that the Authorized Signatory should be the Chief of the Dennis Volunteer Fire Company. The Resolution (following the sample) will be prepared and adopted at the Commission's next meeting. A motion was made to approve by **Bruce Knoll, Jr.** and seconded by **Ed Beck**, with all members present voting in favor.

Chief Michael Gihorski also advised that the Fire Company needed to look into a new reporting program. He has researched programs and is suggesting one by the name of Zoll. It will link with CAD and dispatch. He also suggested entering into a 5 year contract with Zoll, which

would be about \$10,579.00 for the 5 year term. The payment arrangements are flexible and the Commission can choose how to pay. He suggested making annual payments for the term. This new system would probably start in November, 2023. He also advised that the system currently being used (EOS) has become too expensive. Will discuss more at next meeting.

The next meeting is scheduled for **Tuesday, September 5, 2023 at 7:00 p.m.**

There being no further business for the Board, the meeting was adjourned.

Respectfully submitted,

Approved and Submitted,



Carla A. Coffey, Acting Recording Secretary


