

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

February 6, 2024

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on February 6, 2024 at 7:00 p.m. at the Dennis Volunteer Fire Company in Dennisville, New Jersey.

Commissioners **Cliff Lockwood**, **Carla Coffey**, **Ed Beck** and **Bruce Knoll, Jr.** were present. Commissioner **Bob McClure** was unable to attend. **Cheryl Sayers, CPA**, Accountant and Recording Secretary was also not in attendance as this was not one of her scheduled meetings. Also in attendance was **Chief Michael Gihorski**, as a member of the public.

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.

Minutes of the meeting of January 2, 2024 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.

The proposal for services from Ford, Scott and Associates (Leon Costello, CPA) was reviewed, approved by the Board and signed.

Resolution No. 24-01 regarding Budget Transfers was approved. However there is a question about the handwritten note at the bottom of the page - "Deficit for 2025 budget" - is 2025 correct or should it be 2024?

There was a discussion regarding the LOSAP documents. The amount of the contribution needs to be filled in as no one could remember the dollar amount that was decided on. On page 2 it was noted that all persons qualified, with the exception of one who did not meet the number of points and that is indicated. With respect to the Inactive Membership Report, one inactive member has returned to active. Also, Samantha Grassi was qualified in 2020 and 2021, as well as 2023 and may need to get back credit and will fill out any necessary forms.

Also with regard to LOSAP, Commissioner **Bruce Knoll, Jr.** advised that he spoke with

Janet at Carol Sayers office and advised her that Levin Oakley is withdrawing, is fully vested and should be terminated from the program; Tyler Oakley is also withdrawing, fully vested and should be terminated from the program. Additionally, James Laus hasn't been an active member for over 10 years and was never terminated from the program and that he had forwarded paperwork to Janet about a month ago, but would re-send it.

There was further discussion with respect to LOSAP and how it works. Commissioner **Bruce Knoll, Jr.** will go through the list of inactive members and attempt to contact those that should be terminated. For those who are not vested, the funds come back to the program; for those who are vested, they take their money; and if a hardship is being claimed, the determination is up to the LOSAP policy.

There was discussion concerning the Rescue Truck. This truck is over 20 years old; but until a decision can be made as what can be done to replace it, it will remain in service but is being put in "last out" position. It should remain on insurance until further notice.

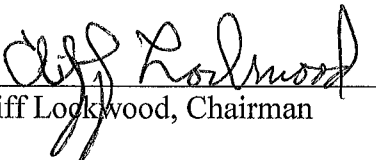
The next meeting is scheduled for March 5, 2024 at 7:00 p.m.

There being no further business for the Board, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Approved and Submitted,

  
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Carla A. Coffey, Acting Recording Secretary

  
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Cliff Lockwood, Chairman