

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

April 2, 2024

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

Commissioners **Edward Beck**, **Carla Coffey**, and **Bruce Knoll, Jr.** were present. Commissioners **Cliff Lockwood** and **Bob McClure** were unable to attend. Also present were **Michael Gihorski**, Chief of the Dennisville Volunteer Fire Company; **Todd Jenkins**, President of the Dennisville Volunteer Fire Company; **Cheryl Sayers, CPA**, Accountant and Recording Secretary; **Janet Webster**, Junior Accountant with Cheryl Sayers; **Sarah Talerico** and **Bobbie Hollinshead**, both with Glatfelter Specialty Benefits; and **Sean Wuest**, public.

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

The meeting was opened by Chairman, **Edward Beck**, 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 heard from the representatives from Glatfelter Specialty Benefits. The discussion focused around the LOSAP plan maintained by the commission for the volunteer fire company. The board approved a motion to move the LOSAP plan from Lincoln Benefit Life to Empower. Empower offers a higher interest rate and more administrative services at no additional cost. The Glatfelter representatives discussed various rules of plan, including when distributions could be made to members and the tax implications of those distributions.

Board reviewed and approved the minutes of the meeting, held on March 5, 2024

The Board reviewed the Treasurer's Report, including a review of the year-to-date income and expenses relative to the budget. The Board reviewed the vendor invoices to be approved for payment and discussed the available cash. The Treasurer's report was accepted as presented.

The Board is considering purchasing a gently used truck and requested **Cheryl Sayers** to discuss financing possibilities with Solicitor **Jon Batastini**.

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(continued)**


April 2, 2024

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

There being no further business for the Board, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Approved and Submitted,


Cheryl Sayers, CPA, Recording Secretary


Edward Beck, Chairman