

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

May 7, 2024

A meeting of the Board of Fire Commissioners of the Township of Dennis, District #2, was held on May 7, 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 **Michael Graham**, as a member of the public.

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

There was an invoice from the New Jersey State Association Fire Districts. It was decided by the Board members to not continue as a member.

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

**Bruce Knoll, Jr.** advised that he spoke with **Jon Batastini, Esquire** about the van and was advised that the van can be disposed of in any way chosen and may be used as a trade-in or sold outright.

**Chief Michael Gihorski** had previously had a question about using one of the Commission's CDs to purchase certain items. Those items on his wish list are as follows:

RMS program for run information:	\$ 5,400.00
12 Water Rescue Kits:	\$16,740.00
Refurbishing Utility 18 body:	\$22,558.00
Equipment (as needed) for proposed Quint purchase:	<u>\$37,151.78</u>
Total	\$81,849.78

The Board has previously approved the RMS program. The water rescue kits and the refurbishing of Utility 18 would have to be looked into to see if money is available in the budget. The purchase of equipment for a proposed Quint was something the Board was not in favor of at this time as there is no information available about the truck or what equipment it may already have or what it may need.

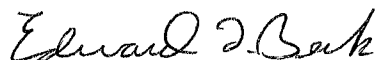
The next meeting is scheduled for July 2, 2024 at 7:00 p.m.

There being no further business for the Board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Approved and Submitted,

  
\_\_\_\_\_  
Carla A. Coffey, Acting Recording Secretary

  
\_\_\_\_\_  
Edward Beck, Chairman