

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF OCEAN
FIRE DISTRICT NO. 1**

**FEBRUARY 21, 2009
SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

President Willms: This Special Meeting is called to order at 1:35 p.m.

Salute to the flag and observed a moment of silence.

ATTENDANCE:

The following Board members were present: Frederick Willms, Thomas Reu, James Hiers, Scott Nelson and Russell Williams.

Business:

President Willms: The purpose of this meeting is to conduct the Annual Election for Fire Commissioners, and to vote on the 2009 Budget of Fire Dist. No. 1.

President Willms: The floor is open for nomination for Temporary Chairman to conduct and preside over this meeting.

Reu: Nominated Fred Willms to be Temporary Chairman.

Nelson: Seconded the nomination.

Willms: Hand Vote of those in attendance: All in favor.

James Hiers: On behalf of the Board of Fire Commissioners, read the Notice of Election:

The Annual Election of the Board of Fire Commissioners, Township of Ocean, Fire District No. 1, will be held on Saturday, February 21, 2009, 2:00 p.m. to 9:00 p.m., at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, N.J. The purpose of this election is to elect two candidates to the Board of Fire Commissioners of Fire District No. 1, for three year terms, and to vote on the Adopted 2009 Budget of Fire District No. 1.

Announced: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Notice of Election last appeared in the Coaster on February 5, 2009.

Chairman Willms: The floor was opened for nominations for Judge and Tellers. Nominations made for Judge and Tellers. See Election Report for results.

Hand vote of those in attendance: All in favor.

Board Clerk Janice Hiers: Administered the Oath of Office to the Judge and Tellers.

Scott Nelson: The following resolution was proposed:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the annual meeting February 21, 2009 at two o'clock in the afternoon, that the purpose of this meeting is to elect two Fire Commissioners from among the candidates duly placed in nomination by the Clerk of the Board of Fire Commissioners. The said voters to proceed to vote upon the 2009 Fire District Budget as adopted by the Board of Fire Commissioners in the Resolution passed January 5, 2009.

BE IT FURTHER RESOLVED that the said Election be conducted by the elected Judge and Tellers pursuant to the laws of the State of New Jersey.

Scott Nelson: Motioned to adopt this resolution.

Russell Williams: Seconded the motion.

Chairman Willms: Hand vote of those in attendance: All in favor.

Chairman Willms: We turn the meeting over to the Judge for the purpose of conducting the annual election. Election Polls to be open from 2:00 pm to 9:00 pm this date.

Chairman Willms: We thank Board Clerk Janice Hiers for all of the preparations made for today's Election.

Time: 1:40 pm

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

ELECTMIN09