

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

**FEBRUARY 18, 2012
SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

Vice President Hiers: This Special Meeting is called to order at 1:32 p.m.

There was a the salute to the flag then followed by a moment of silence for our departed members.

This meeting was being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was mailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on March 2, 2011, and advertised in The Coaster and in the Atlanticville on March 10, 2011.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, Russell Williams and Anthony Palmisano. President Nelson is out of town on business.

Business:

Vice President Hiers: Stated the purpose of this meeting is to conduct the Annual Election for Fire Commissioners, and to vote on the 2012 Budget of Fire District No. 1.

Vice President Hiers: Opened the floor for nomination for Temporary Chairman to conduct and preside over this meeting.

Williams: Nominated **Reu** to be Temporary Chairman.

Palmisano: Seconded the nomination.

Chairman Reu: Hand vote of those in attendance was unanimous.

Reu: On behalf of the Board of Fire Commissioners, Reu 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 18, 2012, 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 a three year term. Voters will also be asked to vote on the Amended Adopted 2012 Budget of Fire District No. 1; and to vote on a Bond Referendum planned for the year 2012.

Announce: Reu 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 January 5, 2011.

Chairman Reu: Stated the floor is open for nominations for Judge and Tellers.....

Janice Hiers nominated: **William Reu** as Judge and **Ellen Fiorentino** and **Dan Skinner** as tellers. It was seconded by James Hiers.
Hand vote of those in attendance was unanimous.

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

Tom Reu: Proposed the following Resolution:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the annual meeting February 18, 2012 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 are to proceed to vote upon the 2012 Fire District Amended Adopted Budget as adopted by the Board of Fire Commissioners in the Resolution passed January 17, 2012. Voters will also be asked to vote on a Bond Referendum planned for fiscal year 2012.

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.

Russell Williams: Motioned to adopt this resolution.

Tony Palmisano: Seconded the motion.

Chairman Reu: Hand vote of those in attendance was unanimous.

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

Chairman Reu: Thank Board Clerk Janice Hiers for all of the preparations made for today's Election.

Meeting Adjourned: 1:38 pm

Respectfully Submitted,

J. David Hiers
Fire District Administrator

MINUTES OF ELECTION-ANNUAL MEETING 2012