

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

SPECIAL MEETING
October 7, 2013

CALL TO ORDER:

The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District #1, was called to order at 7:02 pm by President Nelson.

This meeting is being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was hand delivered to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on September 27, 2013 and advertised in The Coaster on September 26, 2013.

ATTENDANCE:

The following Board members were present: President Scott Nelson, Russ Williams, Tom Reu and Stu Newman. Commissioner Hiers was working.

BUSINESS:

Nelson – The purpose of the Special Meeting is to seek voter approval for one question. The question is for the supplemental increase in costs for the proposed repaving and improvement projects to be done at 72 Larkin Place, Oakhurst at a cost not to exceed \$130,000. The estimated cost to complete the entire project is \$475,000. At last year's 2012 annual election for Fire District No. 1, a supplemental \$130,000 was approved by the voters for the project which was added to the original approved capital expenditure of \$215,000 at the 2011 annual election. Nothing else is to come before the Board during the special meeting this evening. The amount so approved is to be included as an item of Capital Expenditure in the next succeeding Annual Budget of the Board of Fire Commissioners, Fire District No.1. Our regular work session meeting will begin at 7:30 pm. At the September 23, 2013 meeting the entire Resolution for the special meeting was read and adopted. A certified copy of the Resolution is attached to those minutes. I will read the title only of the Resolution which was adopted on September 23, 2013 and read the 1 question.

Resolution of the Board of Fire Commissioners of Fire District No. 1 Ocean Township Scheduling a Special Meeting for October 7, 2013.

Question No. 1:

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN BE AUTHORIZED TO REPAIR AND IMPROVE THE EXISTING LARKIN PLACE FIREHOUSE PARKING LOT AT A TOTAL SUPPLEMENTAL COST NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND (\$130,000) WITH THE COSTS THEREOF TO BE PAID FROM EXISTING CAPITAL RESERVE FUNDS AND INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPITAL EXPENDITURE?

I would ask that those in attendance that are eligible voters in Fire District No. 1 come up to the front table and sign in with your name and address on the paper supplied which will be kept and be part of the minutes of this meeting. I ask the voters if they prefer to vote by ballots or open voting by a show of hands. The preference was a hand ballot.

Is there any further discussion or questions by the eligible voters? If none, I ask for the vote. The results of the election was 9 (nine) Yes and 0 (zero) No. The Resolution passed. The ballot question will be on the February 15, 2014 annual Fire District's Election ballot, seeking voter approval.

There being no further business to be brought up this evening, I ask for a motion to adjourn the Special Meeting. Motion made by Newman and seconded by Reu. Meeting adjourned at 7:11 pm.

Respectfully Submitted,



J. David Hiers
Fire District Administrator

SpecialMtg10/07/13