

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

**FEBRUARY 15, 2014
SPECIAL MEETING
ANNUAL ELECTION**

CALL TO ORDER:

Commissioner Hiers: The Special Meeting was called to order at 1:42 p.m.

There was a 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 February 28, 2013, and advertised in The Coaster and in the Atlanticville on March 7, 2013.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, and Stu Newman. President Nelson and Commissioner Williams were out of town on business.

Business:

Commissioner Hiers: Stated the purpose of this meeting is to conduct the Annual Election for Fire Commissioners, and to vote on the 2014 Budget of Fire District No. 1.

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

Commissioner Reu: Nominated Commissioner James Hiers to be Temporary Chairman.

Commissioner Newman: Seconded the nomination.

Chairman Hiers: Asked for a hand vote of those in attendance and it was unanimous in favor of the motion.

Commissioner Hiers: On behalf of the Board of Fire Commissioners, Hiers 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 15, 2014, 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 one candidate 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 Adopted 2014 Budget of Fire District No. 1.

Announcement: Chairman Hiers said election notice and all other publishing and posting requirements have been accomplished as required by State Statutes. Said Notice of Election last appeared in the Asbury Park Press on December 27, 2013.

Chairman Hiers: 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 Commissioner Reu. Hand vote of those in attendance was unanimous in favor of the motion.

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

Commissioner Hiers: Read the following Resolution:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the annual meeting February 15, 2014 at two o'clock in the afternoon that the purpose of this meeting is to elect one Fire Commissioner 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 2014 Fire District Adopted Budget as adopted by the Board of Fire Commissioners in the Resolution passed January 6, 2014.

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.

Commissioner Hiers: Motioned to adopt this resolution.

Commissioner Newman: Seconded the motion.

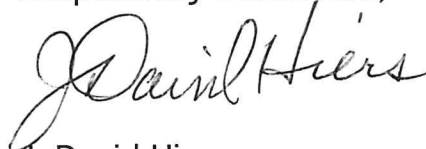
Chairman Hiers: Hand vote of those in attendance was unanimous in favor of the motion.

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

Chairman Hiers made the motion to adjourn the meeting. It was seconded by Commissioner **Reu**. The annual meeting adjourned at 1:47 pm.

Respectfully Submitted,



J. David Hiers

Fire District Administrator

MINUTES OF ELECTION-ANNUAL MEETING 2014