

TOWNSHIP OF OCEAN

FIRE DISTRICT NO. 1

Special Public Meeting

October 26, 2015
6 PM

CALL TO ORDER:

The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District #1, was called to order at 6:05 pm followed by the salute to the flag then a moment of silence.

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 October 14, 2015, and advertised in The Coaster on October 8, 2015.

ATTENDANCE:

The following Board members were present: Scott Nelson, John Morrow, Tom Reu and Stu Newman. Oliver Walling 111, the Board Accountant from Koerner & Koerner, P.A. was present. The Fire District Administrator and the DFM were also present. Commissioner Williams was not present due to work obligations.

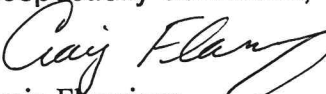
BUSINESS:

Nelson – The agenda for this Special Meeting consisted of the presentation and overview on the 2016 Proposed Budget for Fire District No.1 by Oliver Walling 111. After the 2016 Budget presentation to the Board members, the meeting was open to Board members to ask questions, recommend changes on line items, etc. After the Board members were all satisfied with the 2016 proposal, the accountant will now prepare the 2016 budget for state approval. The Accountant will have the 2016 Budget ready for the November 2, 2015 work session where the Board will introduce and approve the 2016 budget at that meeting.

No other action or discussion will be entertained. After this special meeting the Board will get ready for the regular scheduled Work Session.

Meeting adjourned 6:45 pm.

Respectfully Submitted,


Craig Flannigan
Deputy Fire Marshal