

TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1

AGENDA:

Special Public Meeting

November 7, 2016
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 6:00 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 13, 2016, and advertised in The Coaster on October 13, 2016.

ATTENDANCE:

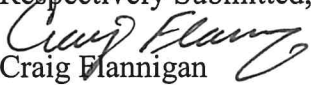
The following Board members were present: Scott Nelson, Russell Williams, John Morrow, Tom Reu and Stu Newman. Oliver Walling 111, the Board Accountant from Koerner & Koerner, P.A. was present. The Fire District Administrator and the Fire Marshal were also present.

BUSINESS:

Nelson – The agenda for this Special Meeting will consist of the presentation and overview on the 2017 Proposed Budget for Fire District No.1 by Oliver Walling 111. After the 2017 Budget presentation to the Board members, the meeting will be open to Board members to ask questions, recommend changes on line items, etc. The Board members were satisfied with the proposed 2017 budget and moved to approve the proposed 2017 Budget at that Work Session immediately following this Special 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 6:35pm.

Respectively Submitted,

Craig Mannigan
Fire Marshal