

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

**FEBRUARY 18, 2017  
SPECIAL MEETING  
ANNUAL ELECTION**

**CALL TO ORDER:**

**Commissioner Nelson:** The Special Meeting was called to order at 1:33 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 hand delivered to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on March 3, 2016, and advertised in The Coaster on March 3, 2016 and in the Atlanticville on March 3, 2016.

**ATTENDANCE:**

The following Board members were present: Thomas Reu, Russ Williams and Stu Newman. Scott Nelson and John Morrow were both out of state.

**Business:**

**Commissioner Reu:** Stated the purpose of this meeting is to conduct the Annual Election for Fire Commissioners, and to vote on the 2017 Budget of Fire District No. 1.

**Commissioner Reu:** The floor is open for nomination for Temporary Chairman to conduct and preside over this meeting.

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

**Commissioner Newman:** Seconded the nomination.

**Commissioner Reu:** asked for a hand vote of those in attendance in favor of the nomination: 10 for and 0 against. So carried.

Commissioner 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, 2017, 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 1 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 2017 Budget of Fire District No. 1.**

Announcement: Chairman Reu 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 Coaster on November 17, 2016.

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

Janice Hiers nominated: William Reu as Judge and Ellen Fiorentino and Shannon Flannigan as tellers. It was seconded by Commissioner Williams. 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 Reu: Read the following Resolution:

***BE IT RESOLVED* by the legal voters of Fire District No. 1 assembled at the annual meeting February 18, 2017 at 2:00 PM in the afternoon that the purpose of this meeting is to elect one 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 2017 Fire District Adopted Budget as adopted by the Board of Fire Commissioners in the Resolution passed December 5, 2016.**

***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 Reu:** Motioned to adopt this resolution.

**Commissioner Williams:** Seconded the motion.

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

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

**Chairman Reu** made the motion to adjourn the meeting. It was seconded by Commissioner **Williams**. The annual meeting adjourned at 1:37 pm.

Respectfully Submitted,

Craig Flannigan  
Fire Marshal

MINUTES OF ELECTION-ANNUAL MEETING 2017