

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

**SPECIAL PUBLIC MEETING AGENDA
October 23, 2017**

CALL TO ORDER:

The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District #1, is called to order at 7:00 pm.

This meeting is 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 September 26, 2017, and advertised in The Coaster on September 28, 2017.

ATTENDANCE:

The following Board members were present: Scott Nelson, Tom Reu, Russ Williams, John Morrow and Stu Newman.

BUSINESS:

The purpose of the Special Meeting is to seek voter approval to repave and make certain improvements to the District firehouse parking lot located at 1005 Deal Road at a cost not to exceed \$295,000.00.

**Resolution of the Board of Fire Commissioners, Fire District No.1,
Township of Ocean, Special Meeting of October 23, 2017.**

Question #1:

**SHALL THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO.1,
TOWNSHIP OF OCEAN, BE AUTHORIZED TO MAKE CERTAIN REPAIRS
AND IMPROVEMENTS TO THE DISTRICT FIREHOUSE PARKING LOT
LOCATED AT 1005 DEAL ROAD, OCEAN, AT A TOTAL COST NOT TO
EXCEED TWO HUNDRED NINETY FIVE THOUSAND DOLLARS
(\$295,000.00), WITH THE COSTS THEREOFTO BE INCLUDED IN THE NEXT
SUCCEEDING ANNUAL BUDGET OF THE BOARD AS A CAPTIAL
EXPENDITURE?**

All eligible voters in Fire District No. 1 are asked to please 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. Please ask the voters in attendance if they prefer to vote by ballot or open voting by a show of hands.

If ballots are required all voters will one at time complete a ballot form behind the partition and then place folded ballot in ballot box provided by the clerk. When all voters have had their opportunity to vote the voting will be closed and the District Clerk will read the results aloud to the President. The results will be filed with the minutes of this meeting.

By show of hands who is in favor of Question #1?

Ayes: 12

Nays: 0

Abstain: 0

There were no questions or comments from any eligible voters in attendance.

There being no further business to be brought up this evening, Nelson asked for a motion to adjourn the Special Meeting. Seconded by Reu. Roll call vote was unanimous in favor of the motion.

SPM OCT 23, 2017

Respectfully submitted,



Craig Flannigan
Fire District Administrator

