

TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1

AGENDA:

Special Public Meeting
October 23, 2017
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 6:01 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 September 26, 2017 and advertised in The Coaster on September 28, 2017.

ATTENDANCE:

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


BUSINESS:

Nelson – The agenda for this Special Meeting will consist of the presentation and overview on the 2018 Proposed Budget for Fire District No.1 by Oliver Walling III of Koerner & Koerner. After the 2018 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 2018 budget and moved to approve the proposed 2018 Budget at that Monthly Meeting 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 6:49 pm.

Respectfully submitted,


Craig Flannigan
Fire District Administrator