

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

SPECIAL MEETING AGENDA
November 4, 2019

CALL TO ORDER:

The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District #1, is called to order at 6:00 pm.

This meeting was in compliance with the "Open Public Meetings Act". Public Notice of this meeting was emailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse and advertised in The Coaster on October 10, 2019, and Asbury Park Press on October 11, 2019.

ATTENDANCE:


The following Board members were present: The following Board members were present: Russell Williams, John Morrow, Tom Reu, and Scott Nelson. Steve Burns, Board Accountant with Koerner & Koerner, P.A. was present. The Fire District Administrator, Craig Flannigan, was also present. Commissioners Newman could not attend.

BUSINESS:

Williams – The agenda for the Special Meeting will consist of the presentation and overview of the 2020 Proposed Budget for Fire District No.1 by Steve Burns of Koerner & Koerner. After the 2020 Budget presentation to the Board members, the meeting was open to Board members to ask questions, recommend changes on line items, etc. The Board members were satisfied with the proposed 2020 budget and moved to approve the proposed 2020 Budget at that Work Shop 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.

Questions or comments: None
Meeting adjourned 6:45 pm.

Respectfully submitted,

Craig Flannigan
Fire District Administrator

