

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

**OCTOBER 13, 2020
SPECIAL MEETING**

CALL TO ORDER:

Commissioner Nelson: The Special Meeting was called to order at 6 pm p.m.

The meeting was held 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 8, 2020, and in the Asbury Park Press on October 7, 2020.

ATTENDANCE:

The following Board members were present:

Tom Reu, Russell Williams, Stuart Newman, John Morrow, and Andrew Beringer.

FDA: Craig Flannigan

Insurance Company:

Maggie Fitzgerald (IOA) with VFIS rep via Zoom.

Business:

Reu: The purpose of this special meeting is to meet and review the district's current insurance policies with the carrier.

Reu: read the Notice of Meeting:

Notice is hereby given that the Board of Fire Commissioners of the Township of Ocean Fire District No. 1 will hold a Special Meeting on Tuesday, October 13, 2020, at 6 pm at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, NJ. The agenda of this meeting will be the Board members meeting with the Board's Insurance Carrier to review the current policies. No formal action will be taken at this meeting. The notice is given pursuant to 10:4-6, Open Public Meetings Act.

Reu: made a motion to adjourn the meeting. It was second by Williams.

Special meeting adjourned - Time: 7:15 pm

Special Meeting 2020

Fire District Administrator

Craig Flannigan

