

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

**SPECIAL MEETING AGENDA  
November 2, 2020**

**CALL TO ORDER:**

The Special Meeting of the Board of Fire Commissioners, Township of Ocean, Fire District #1, was 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 and Asbury Park Press on October 29, 2020.

**ATTENDANCE:**

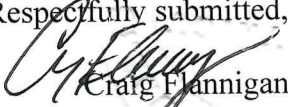
The following Board members were present: The following Board members were present: Russell Williams, John Morrow, Tom Reu (via Zoom), Stu Newman and Andy Beringer. Steve Burns, Board Accountant with Koerner & Koerner, P.A. was present (via Zoom). The Fire District Administrator, Craig Flannigan, was also present.

**BUSINESS:**

**Williams** – The agenda for the Special Meeting consisted of the presentation and overview of the 2021 Proposed Budget for Fire District No.1 by Steve Burns of Koerner & Koerner. After the 2021 Budget presentation to the Board members, the meeting was opened to Board members to ask questions, recommend changes on line items, etc. The Board members were satisfied with the proposed 2021 budget and moved to approve the proposed 2021 Budget at the November 30, 2020 Monthly 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

