

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Special Meeting Agenda

Monday, October 23, 2023

6:00 pm

Board Conference Room

Board of Commissioners

*President Thomas Reu
Commissioner Stuart Newman
Commissioner John Morrow
Commissioner Andrew Beringer – Not Present
Commissioner Alan Roussell – Not Present*

SPECIAL PUBLIC MEETING AGENDA**CALL TO ORDER:**

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

This meeting is being held in compliance with the "Open Public Meetings Act." Public Notice of this meeting was mailed to the Township of Ocean Clerk, posted at the Oakhurst Firehouse, and advertised in The Link and Asbury Park Press.

ATTENDANCE:

The following Board members were present: Tom Reu, John Morrow, and Stu Newman. Fire District Administrator Craig Flannigan was also present.

BUSINESS:**Reu:**

To ensure the ongoing management of a dependable emergency fleet and rescue equipment, the Board of Fire Commissioners has deemed it a priority to purchase two emergency vehicles that will replace aging vehicles from fleet vehicles and aging rescue equipment, all maintained by the fire district.

The purpose of the Special Meeting is to seek voter approval to include the required funds of **TWO HUNDRED AND THIRTY-EIGHT THOUSAND DOLLARS (\$238,000.00)** into the 2024 Fire District Budget.

Reu: Read the Notice of Special Meeting:

Notice of Special Meeting

Please be advised that the Commissioners of Fire District No. 1 in the Township of Ocean, County of Monmouth, shall hold a special meeting on October 23, 2023, between the hours of 6:00 pm and 9:00 pm at Oakhurst Fire Station 1, 72 Larkin Place, Oakhurst, New Jersey to secure voter approval for the purchase of (2) fire vehicles and rescue equipment for an amount not exceeding \$238,000. At said meeting, the legal voters shall either approve or disapprove of said proposed capital project and the amount of money to be expended concerning the project.

Formal action shall be undertaken.

Reu: Appoint Interim Board Clerk Janice Hiers as the Special Meeting Official

Reu: Offered:

BE IT RESOLVED, the legal voters of Fire District No. 1 assembled at the Special Meeting on October 23, 2023. This meeting seeks voter approval to include the required funds of TWO HUNDRED AND THIRTY-EIGHT THOUSAND DOLLARS (\$238,000.00) into the 2024 Fire District Budget.

BE IT FURTHER RESOLVED, the said vote be conducted by the appointed Special Meeting Official pursuant to the laws of the State of New Jersey.

Second Morrow. No questions. Roll call vote unanimous.

Reu: Turned the meeting over to Mrs. Hiers to conduct the Special Meeting Vote. Voting will remain open until 9 pm on this date.

I am certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on October 23, 2023.

Craig Flannigan,
Craig Flannigan
Fire District Administrator