

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Board Election

Saturday, February 17, 2024

1:30 pm

Meeting Room

Board of Fire Commissioners

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

CALL TO ORDER:

Commissioner Reu: This Special Meeting is called to order at 1:30 pm.

We will salute the flag, followed by silence for our departed members.

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the location, date, and time was sent to The Coaster, posted at the firehouse, and filed in the office of the Municipal Clerk.

ATTENDANCE:

The following Board members were present:

Thomas Reu, Stu Newman, Andy Beringer, and Alan Roussell.

Business:**Commissioner Reu:**

This meeting is to conduct the Annual Election for Fire Commissioners and vote on the 2024 Fire District No. 1 Budget.

Commissioner Reu:

The floor was open for the Temporary Chairman's nomination to conduct and preside over this meeting.

Commissioner Roussell: Nominated **Commissioner Reu** to be Temporary Chairman.

Commissioner Beringer: Seconded the nomination.

Commissioner Reu: Asked for a hand vote of those in attendance

In favor of the nomination: 10

Oppose: 0

Chairman Reu:

On behalf of the Board of Fire Commissioners, I will read the Notice of Election:

The Annual Election of the Board of Fire Commissioners, Township of Ocean, Fire District No. 1, will be held on Saturday, February 17, 2024, from 2:00 pm to 9:00 pm, at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, NJ. The purpose of this Election is to elect three candidates to the Board of Fire Commissioners of Fire District No. 1. Voters will also be asked to vote on the Adopted 2024 Budget of Fire District No. 1.

Announce: Said notice and all other publishing and posting requirements have been accomplished as required by State Statutes.

Chairman Reu: The floor was open for nominations for Judge and Tellers.....

Janice Hiers nominated Josh Shamosh as Judge, and Nick Caruso and Riley Morrow as tellers.
Second:

Hand vote of those in attendance:

Board Clerk Janice Hiers: Please administer the Oath of Office to the Judge and Tellers.

Chairman Reu: The following Resolution is proposed:

BE IT RESOLVED by the legal voters of Fire District No. 1 assembled at the Annual Meeting on February 17, 2024. The purpose of this meeting is to elect three Fire Commissioners from among the candidates duly placed in nomination by the Clerk of the Board of Fire Commissioners. The said voters are to vote upon the 2024 Fire District Budget adopted by the Board of Fire Commissioners in the resolution passed on December 18, 2023.

BE IT FURTHER RESOLVED that the said Election be conducted by the elected Judge and Tellers pursuant to the laws of the State of New Jersey.

Chairman Reu: Moved to adopt the resolution.

Commissioner Newman: Second the Resolution.

Chairman Reu: Hand vote of those in attendance to adopt this resolution –
In favor of the nomination: 10
Oppose: 0

Chairman Reu: We turned the meeting over to the Judge to conduct the annual Election. Election Polls are to be open from 2:00 pm to 9:00 pm on this date.

Chairman Reu: We thank Board Clerk Janice Hiers for all the preparations for today's Election.

Chairman Reu: Motion to adjourn the meeting?

Commissioner Roussell: Seconded.

Annual meeting adjourned - Time: 1:45 pm

Agenda - Election Meeting 2024