

January 18, 2017

Meeting called to order at 7:00 p.m. by John Berg, Chairman with the statement that we were compliant with the Sunshine Act and that notice of the meeting was advertised and posted in town hall.

### Pledge of Allegiance

Roll Call - Present John Berg, Chairman, Joe Gurdgiel, Treasurer and Robert Clayton. Also present was Joe Wilshire, Financial Advisor. Absent Donna Raffa and Thomas Rinck, Secretary.

Minutes - Minutes of the previous meeting were read by Robert Clayton. A motion to accept minutes made by Joe Gurdgiel, second by John Berg, motion was unanimously approved.

Treasurer's Report - Treasurer's Report was read by Joe Wilshire and attached to these minutes. The following bills were read and ordered to be paid:

Ocean View Vol. Fire Co.	Quarterly Payment	\$37,500.00
Fire and Safety Services	Truck Maintenance	2,797.82
Martindale Tires	Tires for 1745	1,826.00
The Herald	Advertising	346.15

Motion to accept Treasurer's Report and pay bills currently due made by Robert Clayton and seconded by John Berg, motion was unanimously approved.

Chief's Report - Chief Michael DeLuca reported that the fire co. had made 16 calls in December and 138 calls for the year. Also that 21 members had qualified for the LOSAP program.

Old Business - John Berg mentioned that he was displeased with the current Solicitor and wished to replace him with John Batastini who is currently the Solicitor for Fire District No. 2. A brief discussion ensued and it was decided to employ Mr. Batastini. Motion to accept this change made by Robert Clayton. Seconded by Joe Gurdgiel. Motion was unanimously approved.

New Business - Joe Wilshire stated that he received the paper work from the State of New Jersey regarding the budget for 2017.

Public Comment - Chief Michael DeLuca asked about the current 20 year plan. He wanted to know the order for trucks to be replaced. Joe Wilshire said that he would bring the current 20 year plan to the next meeting so that it could be discussed.

There being no further business, a motion to adjourn was made by Joe Gurdgiel and seconded by Robert Clayton. The meeting was adjourned at 7:21 p.m.

Respectfully submitted;

Robert Clayton,  
Acting Secretary