

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
OFFICIAL MEETING MINUTES
SPECIAL BUDGET
December 07, 2009**

The meeting was called to order at 7:00pm at the District No. 1 office by Chairman Wickman, followed by the reading of the Sunshine Law Statement.

Commissioners De Lisi, Hajdu-Nemeth, Szymborski, Wickman and Cullen were present.

The final 2010 fire budget was reviewed with the following members from Stations 56 Mike Lesik, Station 26 Joel Lipman and Dan Fredericks, Station 28 Steve Stashek and Robert Kostowski, Station 44 members not available. Commissioner Szymborski will notify the Chief from Station 44 on the final outcome.

Commissioner Cullen stated that he will be submitting his resignation before the December 14th meeting due to a potential medical issue.

Commissioner Szymborski mentioned that the other pending resolutions are still waiting to be approved.

There being no further business to conduct, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Tim Szymborski
Board Clerk