

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
OFFICIAL MEETING MINUTES  
SPECIAL BUDGET  
NOVEMBER 6, 2009**

The meeting was called to order at 7:12pm at the District No. 1 office by Chairman Wickman, followed by the reading of the Sunshine Law Statement.

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

Reviewed and made changes on the front page of the proposed 2010 fire budget.

We discussed the Fire Commissioners 2010 stipend again. The Township will need a letter regarding our stipend from us before November 13, 2009.

We discussed the following issues the Fire Department/Company budgets, Joel Lipman letter regarding the Master Plan for the Fire District., The e-mail from Keith Silverman he is requesting us to budget \$125,000 for the GIS project in 2010 and the letter dated October 18<sup>th</sup> signed by all four Chiefs regarding additional budget recommendations.

Next special budget meeting will be on November 16<sup>th</sup> at 7:00 p.m. with Station 56 then Station 44 at 8:30 p.m.

There being no further business to conduct, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,



Tim Szymborski  
Board Clerk