


Commissioners of Fire District No. 1
Franklin Township, Somerset County, New Jersey
Official Meeting Minutes
June 24, 2010

Special Meeting 5 Year Plan

- 07:00 Meeting called to order
- 07:01 Sunshine Law read
- Attendance
 - Commissioners Hajdu-Nemeth, Kosensky, Wickman, Szymborski and, Pongratz present
- All Fire District 1 companies present
- Chief Joel Lipman stated that draft copies of the Master Study should be in by the end of next week
- Reading of the 5 year plan document and corrections/changes made
- Tentative date of July 15, 2010 at Elizabeth Avenue at 7pm to have a working session to review the Master Study
- Commissioner Szymborski brought up an email he had received from Gina Carter regarding a joint District 1 & 3 picnic
 - Agreed to add to the Monday Commissioners meeting
- 8:29pm Commissioner Szymborski asked that the Board go into Executive Session regarding the pending lawsuit
 - Commissioner Wickman seconded the motion
 - The Board was polled and all were in favor

Public Session Re-Opened

- Commissioner Szymborski updated the board that the forms for radio repair and accidents are now available on the District Website
- Commissioner Szymborski also stated that he met with DC Steve Stashek and Todd Brown regarding inventory and they all agree that it needs to be entered in a uniform way which would be best done in the District Office by potentially paying a couple people to enter.
- Motion to close the meeting at 9:04pm was made by Commissioner Wickman
 - Second by Commissioner Pongrantz
 - All were in favor


Melissa Kosensky
Clerk of the Board