

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
OFFICIAL MEETING MINUTES
BUDGET MEETING OF OCTOBER 26, 2011**

The meeting was called to order at 7:15pm at the Fire District Office by Commissioner Jay Goldberg followed by reading the Sunshine Notice. This meeting is convened in accordance with provisions of the Open Public Meeting Act of the State of New Jersey. Let the official minutes reflect that adequate notice of this meeting was provided by mailing a notice to the Home News Tribune and by filling a notice with the Clerk of Franklin Township and by posting a notice in the Municipal Building on DeMott Lane, Somerset, New Jersey all of which contain information concerning hours and places of these meetings also including a statement that the meeting is not being taped and there will be no smoking at the public meeting.

Commissioners Bell, Wickman, Szymborski and Goldberg were present. Commissioner Pongratz was excused due to surgery.

The Board reviewed Elizabeth Avenue Vol. Fire Company 2012 proposed fire budget with the following members present Joel Lipman, Dan Fredericks and Chris Weniger.

The Board reviewed Millstone Valley Fire Department 2012 proposed fire budget with the following members Rob Scheer, Chris Ziobro, Bob Kostowskie, Steve Stashek, Bob McDonnell, Doug Walp and Melissa Kosensky .

We discussed the possibly of a \$ 50,000 Station improvement for all four Stations. Also, monies for the hose that failed testing in 2012 and a donation to the East Millstone First Aid Squad for 3 new stretchers.

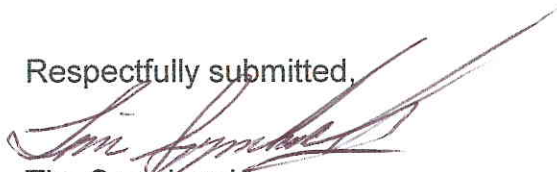
Upon motion, of Commissioner Bell, seconded by Commissioner Szymborski, the public commentary was open. All Commissioners were in favor. There were no members of the public wishing to speak.

Upon motion, of Commissioner Wickman, seconded by Commissioner Bell, the public commentary was closed. All Commissioners were in favor.

Upon motion of Commissioner Wickman, seconded by Commissioner Bell, all in favor, the meeting was adjourned at 9:50pm.

The next Special Budget meeting will be on November 2nd at 7:00pm.

Respectfully submitted,



Tim Szymborski
Board Clerk

Cc:file