

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
OFFICIAL MEETING MINUTES
BUDGET MEETING OF OCTOBER 25, 2011**

The meeting was called to order at 7:10pm 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 Middlebush Vol Fire Dept. 2012 proposed fire budget with the following members present Dan Lawson, Jonathan Ubry, Tom Del Casale and Chuck Leuthauser.

The Board reviewed Somerset Fire & Rescue Co. No.1 2012 proposed fire budget with the following members Michael Lesik, Anthony Panchery, John Gardner, William King and Luke Mundt.

We discussed the possibly of a \$ 50,000 Station improvement for all four Stations. Also monies for the hose that failed testing in 2012.

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

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

Upon motion of Commissioner Goldberg, seconded by Commissioner Bell, all in favor, the meeting was adjourned at 9:20pm.

The next Special Budget meeting will be on October 26th at 7:00pm with Station 26 and Station 28.

Respectfully submitted,



Tim Szymborski
Board Clerk

Cc:file