

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
OFFICIAL MEETING MINUTES  
BUDGET MEETING OF September 18, 2013**

The meeting was called to order at 7:35 p.m. at the Fire District Office by Chairman Brown, followed by the reading of the Sunshine Law Statement. 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. The meeting is not being taped and there will be no smoking and all cell phone and pagers to be placed on vibrate at this public meeting.

Commissioners Brown, Goldberg, Szymborski, Bell and Wickman were present.

SCUBA 56: Commissioner Brown presented resolution 13-42 to authorizing the award of the contract for one (1) New Dive Combination Rescue Vehicle to FPEV/KME for \$399,211.00. Second by Commissioner Goldberg. The board was polled and all in favor. The other two vendors were EVI/Campbell Supply at \$433,847.00 and Pierce MFG at \$424,540.37.

Lettering and Decaling Bid: The Board received one bid on September 17<sup>th</sup> from Agin Signs for the Striping, Lettering and Decaling Services. This will be mentioned at the next regular meeting.

Commissioner Bell talked about some concerns he had about the physical application form from Dr.Kaladas office.

PUBLIC COMMENTARY: Commissioner Wickman made a motion to open the public commentary and was seconded by Commissioner Bell. Being that no one spoke a motion by Commissioner Brown was made to close the public commentary and seconded by Commissioner Wickman. All Board Members were in favor.

Commissioner Wickman presented a quote from Foley Power System for one new generator for the Elizabeth Avenue Vol. Fire Company at a total package pricing of \$227,662.00. No action was taking at this time. To be mentioned at the next regular meeting.

BUDGET: A lengthy follow up presentation and open discussion regarding each page of the New 2014 fire budget was made by Commissioners Wickman and Brown with the members of the Board. A copy of the proposed 2014 Budget will be sent to the Boards Accountant for review.

Upon motion by Commissioner Goldberg and seconded by Commissioner Szymborski the meeting was adjourned at 10:27pm. All Commissioners in favor.

The next Special Budget meeting will be determined at our regular meeting.

Respectfully submitted,



Tim Szymborski  
Board Clerk

Cc:file