

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
OFFICIAL MEETING MINUTES
WORK SESSION MEETING OF August 13, 2015**

The meeting was called to order at 7:35 p.m. at the Fire District Office by Commissioner Goldberg, 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 Wickman, Goldberg, Szyzborski and Janho were present also present was Mr. Dominic DiYanni, Board Attorney.

The Fire Departments were represented by:

Elizabeth Avenue.....Joel Lipman
Millstone Valley.....Stephen Stashek

Gas Meter Replacement For Station 56: Commissioner Goldberg made a motion to approve \$3,500.00 for 3 New Gas Meters and was seconded by Commissioner Szyzborski. All board members were in favor.

New Hazmat Truck For Station 26: Commissioner Goldberg made a motion for the 80% Prepay for the New Hazmat Truck and was seconded by Commissioner Szyzborski. Resolution number 15-29 was then read by Mr. DiYanni, Board Attorney to cut a check of the amount of \$647,431.47 and not expected to exceed \$650,000.00 to the Houston Galveston Area Co-op under Contract No. 15-4585. All board members were in favor.

Toughbooks: A lengthy follow up presentation was giving by Chief Stashek from a proposal. No action taking.

Small Vehicles RFP: Small vehicle RFP's to be discussed next year.

Employee Handbook: A lengthy and open discussion regarding the new employee handbook was discussed by all board members. The Board Attorney will follow up on the updated changes.

Public Commentary: Commissioner Szyzborski made a motion to open the public commentary and was seconded by Commissioner Wickman. Being that no one spoke a motion by Commissioner Szyzborski was made to close the public commentary and was seconded by Commissioner Wickman. All board members were in favor.

Upon motion by Commissioner Szyzborski and seconded by Commissioner Wickman the Work Session Meeting was adjourned at 9:50pm. All Commissioners in favor.

Respectfully submitted,



Tim Szyzborski
Board Clerk