

**Commissioners of Fire District No.1
Franklin Township, Somerset County
New Jersey
OFFICIAL MEETING MINUTES
REGULAR MEETING OF APRIL 27, 2015**

The meeting was called to order at 8:19 p.m. at the Somerset Volunteer Firehouse by Commissioner Wickman followed by the Pledge of Allegiance and the reading of the Sunshine Law Statement. Commissioner Wickman announced that adequate notice of this meeting was provided by mailing a notice to the Home News Tribune and the Courier News and by filing a notice with the Clerk of Franklin Township and by posting a notice in the Municipal Building, DeMott Lane, Somerset, NJ, all of which contain information concerning hours and places of these meetings. The meeting is being taped –**due to a malfunction the meeting was not taped**- and there will be no smoking at this public meeting and please put your cell phones on vibrate. Emergency exits were pointed out.

Commissioners Goldberg, Janho and Wickman were present. Commissioner Szyborski is excused

The Fire Departments were represented by:

Elizabeth Avenue	D. Fredericks
Middlebush	B. Cuddy
Millstone Valley.....	S. Stashek
Somerset.....	B. Sudo

The minutes of the regular meeting dated March 23, 2015 were approved upon motion by Commissioner Goldberg, second by Commissioner Janho. All in favor. Commissioner Szyborski absent. The minutes of the executive session dated Jan 13, 2014 were approved upon motion by Commissioner Goldberg, second by Commissioner Wickman – Commissioner Janho abstained. The minutes of the executive session dated April 28, 2014 were approved upon motion by Commissioner Janho, second by Commissioner Wickman, Commissioner Goldberg abstained. The minutes of the executive sessions dated 11/10/14, 11/24/14, 12/8/14, 1/12/15, 3/3/15, 3/12/15 and 3/23/15 were approved upon motion of Commissioner Wickman, second by Commissioner Goldberg- All in favor. Commissioner Szyborski absent

TREASURERS REPORT: Commissioner Wickman submitted the treasurer’s report. Commissioner Goldberg made a motion to accept the Treasurer’s Report and for the bills to be paid, second by Commissioner Janho. All in favor, Commissioner Szyborski absent.

CORRESPONDENCE: The correspondence was read by Commissioner Wickman and acted on as appropriate.

COMMITTEE REPORTS

LEGAL COUNSEL REPORTS: Dominic DiYanni not present.

INSURANCE: No report.

PURCHASING: Commissioner Goldberg approved the equipment lists to go to bid. Motion to advertise made by Commissioner Goldberg, second by Commissioner Janho. All in favor. Commissioner Szyborski absent. Chief Fredericks requested Class A foam to replace what has been used. Motion by Commissioner Wickman to spend up to \$2,000.00 for Class A foam to be paid from contingency, second by Commissioner Goldberg. All in favor. Commissioner Szyborski absent

DISTRICT LINE OFFICERS' MEETING: The meeting was held at Somerset Volunteer Fire Department and the minutes were read. Commissioner action items.

1. IT issues
2. Heavy machinery procedure

TRUCK & EQUIPMENT MAINTENANCE:

Station 26 – AIS
Station 44 – 44-2 out of service
Station 28 – Brush OOS
Station 56 – AIS Combination Scuba/Rescue to go to Harrisburg show.

IT and GIS and RED ALERT– Radio room computers not replaced yet, possible GIS upgrade

PUBLIC RELATIONS: No report

RADIO REPAIRS & COMMUNICATIONS: Chief Cuddy -nothing to report at this time.

FIRE PREVENTION BOARD: Shared service language changes are being discussed.

STANDARDS COMMITTEE: Meeting April 29 - Middlebush

TRAINING: No report

HOSE TEST: All completed. Station 44 has 1 length of 5” that needs to be tested – Commissioner Janho to check – Station 28 has some extra that they can spare.

LOSAP:

MASTER PLAN IMPLEMENTATION – OPERATIONAL and ADMINISTRATIVE: Commissioner Wickman made a motion to approve a not to exceed amount of \$10,000.00 for general office improvements in the new space, second by Commissioner Goldberg. All in favor – Commissioner Szyzborski absent.

BUDGET/ELECTION: New commissioner discussed to replace Todd Brown

NEW AIR 28: Ongoing light tower issues

TRAFFIC SIGNAL DEVICES: One is in process.

FIVE-YEAR PLAN: Commissioner Wickman reported that he is working on it – possibly ready for the May meeting.

RESPIRATORY PROTECTION PLAN: Reminder letters were mailed out.

ANNUAL AWARDS COMMITTEE / ANNUAL INSPECTION: Commissioner Janho reported October 24th is the date for the inspection and dinner to follow that evening.

OLD BUSINESS:**NEW BUSINESS:**

1. Resolution 15-22 to authorize an additional 200 hours to the temp employee. Motion made by Commissioner Goldberg, second by Commissioner Janho. All in favor. Commissioner Szyzborski absent.
2. Resolution 15-21 to authorize the disposal of computer equipment. Motion made by Commissioner Goldberg, second by Commissioner Janho. All in favor. Commissioner Szyzborski absent.

PUBLIC COMMENTARY PERIOD: Commissioner Wickman made a motion to open the meeting to the public, Commissioner Goldberg second. All in favor, Commissioner Szyzborski absent.

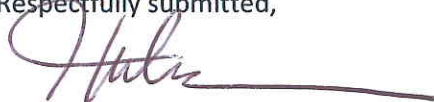
1. Deputy Chief McDonnell requested that Ryan Hunt be considered to replace Todd Brown.
2. Assemblyman Danielsen announced that his new office is on Elizabeth Ave and that everyone is welcome.
3. Dawn Cuddy requested that the neighbor of the Willow Ave fire be recognized for her support during the call.

Commissioner Wickman made a motion to close the meeting to the public, second by Commissioner Goldberg– All in favor
Commissioner Szyborski absent.

Commissioner Janho made a motion to close the meeting, second by Commissioner Goldberg– All in favor
Commissioner Szyborski absent.

8:58

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jim Wickman", followed by a long horizontal line extending to the right.

Jim Wickman
Deputy Clerk

MINUTES

DATED 4-27-15 NO AGENDA SESSION DUE TO LACK OF QUORUM

Type of Meeting: Agenda Special Work Session Discussion

Location: Somerset Volunteer Fire Dept. Firehouse Time: _____

Fire Commissioners Attending:

____ J. Goldberg

____ T. Janho

____ T. Szymborski

____ J. Wickman

Others Attending:

The meeting was called to order at by Chairman with the Pledge of Allegiance and the reading of the Sunshine Notice. Chairman announced that adequate notice of this meeting was provided by mailing a notice to the Home News Tribune and by filing a notice with the Clerk of Franklin Township and by posting a notice in the Municipal Building, DeMott Lane, Somerset, NJ all of which contain information concerning hours and places of these meetings. The meeting is being taped and there will be no smoking at this public meeting. Please put all cell phones on vibrate at this public meeting. Emergency exits were pointed out and a moment of silence was held for line of duty deaths.

1.

2.


Motion by, second by Commissioner to open the session to the public, all in favor, Commissioner.

Seeing no one wishing to speak - Motion to close the public session made by Commissioner, second by, all in favor,

Motion by, second by Commissioner to open the session to the public, all in favor.

Motion to close the public session made by second by, all in favor.

Motion to close the agenda session made by, all in favor,

Respectfully submitted,

James Wickman
Deputy Clerk

**Commissioners of Fire District No. 1
Franklin Township • Somerset County
New Jersey
VOTING RECORD
REGULAR MEETING April 27, 2015**

MOTION	GOLDBERG	JANHO	SZYMBORSKI	WICKMAN
Open Agenda Session to public 1				
Close Agenda Session to public 1				
Open Agenda Session to public 2				
Close Agenda Session to public 2				
Close Agenda Session 7:52				
Approve minutes 3-23-15	M-Y	S-Y	A	Y
Approve executive minutes 1-13-14	M-Y	ABSTAIN	A	S-Y
Approve executive minutes 4-28-14	ABSTAIN	M-Y	A	S-Y
Approve executive minutes 11-10-14, 11-24-14, 12-8-14, 1-12-15, 3-3-15, 3-12-15 and 3-23-15	S-Y	Y	A	M-Y
Approve Treasurers Report	M-Y	S-Y	A	Y
New equipment to bid	M-Y	S-Y	A	Y
Class A Foam replacement purchase from contingency up to \$2,000.00	S-Y	Y	A	M-Y
\$10,000.00 office improvements	S-Y	Y	A	M-Y
Reso 15-22 add 200 hours for the temporary employee	M-Y	S-Y	A	Y
Reso 15-21 disp of computer equipment	M-Y	S-Y	A	Y
Public commentary open	S-Y	Y	A	M-Y
Public commentary closed	S-Y	Y	A	M-Y
Close meeting	S-Y	M-Y	A	Y
ADJOURN 8:58				

**A=ABSENT FOR VOTE
M=MADE THE MOTION
S=SECONDED THE MOTION
Y=AYE VOTE
N=NO VOTE**