

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

The meeting was called to order at 7:35 p.m. at the Fire District Office by Chairman Wickman, 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, Szymborski and Janho were present.

The Fire Departments were represented by:

Elizabeth Avenue.....Dan Fredericks
Somerset Fire & Rescue Co. No.1.....John Gardner

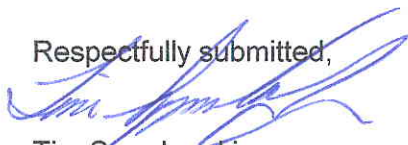
BUDGET: A lengthy presentation and open discussion regarding the capital part of the 2016 fire budget was discussed. Commissioner Goldberg will forward the board an update on the numbers over the weekend for further discussion on the next budget meeting.

BUDGET: John Gardner discussed a quote that he received from New Jersey Fire Company regarding new self rescue waist belt assemblies that he would like the board to consider for the 2016 budget. The Commissioners will discuss with each individual fire department during the budget meeting.

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

Upon motion by Commissioner Goldberg and seconded by Commissioner Janho the Meeting was adjourned at 10:14pm. All Commissioners in favor. The next budget meeting will be on October 6, 2015.

Respectfully submitted,



Tim Szymborski
Board Clerk