

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
OFFICIAL MEETING MINUTES
RE-ORGANIZATION MEETING OF MARCH 1, 2016**

The meeting was called to order at 7:07 p.m. at the Fire District Office by Commissioner Szymborski 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 and by filling a notice with the Clerk of Franklin Township and by posting a notice in the Municipal Building, DeMott Lane, Somerset, New Jersey all of which contain information concerning hours and places of these meetings. 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.

Commissioner Szymborski was present with Commissioner Goldberg present via telephone conference, Commissioner Janho present at 8:10pm.

The Oath of Office was administered by Commissioner Szymborski to James Wickman and Ryan Hunt. The Board congratulated the newly elected Commissioners. Dawn Cuddy will notarize James Wickman and Ryan Hunt signatures the next business day.

Appointments:

Chairman – Commissioner Szymborski nominated James Wickman as Chairman for 2016, seconded by Commissioner Goldberg. All Commissioners in favor.

Clerk – Commissioner Wickman nominated Tim Szymborski as Clerk for 2016, seconded by Commissioner Hunt. All Commissioners in favor.

Deputy Clerk – Commissioner Szymborski nominated James Wickman as Deputy Clerk for 2016, seconded by Commissioner Goldberg. All Commissioners in favor.

Treasurer – Commissioner Szymborski nominated James Wickman as Treasurer for 2016, seconded by Commissioner Goldberg. All Commissioners in favor.

Purchasing – Commissioner Wickman nominated Jason Goldberg as Purchasing for 2016, seconded by Commissioner Hunt. All Commissioners in favor.

Vehicle Maintenance – Commissioner Wickman nominated Tim Janho as Vehicle Maintenance for 2016, seconded by Commissioner Szymborski. All Commissioners in favor.

Website Social / Outreach – Commissioner Goldberg nominated Ryan Hunt as Website Social / Outreach for 2016, seconded by Commissioner Szymborski. All Commissioners in favor.

The Board was polled accepting the below following 2016 resolutions:

- 16-06, Legal Representation, Dominic DiYanni of Eric M. Bernstein and Associates.
- 16-07, Bank of America and PNC Bank as the official depositories.
- 16-08, Home News Tribune and Courier News official newspapers.
- 16-09, Inter-Local Service agreement with the Borough of Millstone.
- 16-10, Program Administrator.
- 16-11, EMS Coordinator.
- 16-12, Records Custodian.
- 16-13, Hodulik & Morrison, P.A. Auditing Services.
- 16-14, Approved State Contract Vendors.

16-15, Appointing Public Agency Compliance Officer.
16-16, Appointing Contracting Agent.
16-17, Cleary, Giacobbe, Alfieri and Jacobs as District Special Counsel.

Board Committee Assignments:

Insurance/LOSAP/Supp.Fire Program – James Wickman
Fire Reports – Ryan Hunt
Public Relations – James Wickman
Training – Jayson Goldberg and Ryan Hunt
Radio Repair and Communications – Tim Janho
IT – James Wickman
Fire Prevention Board – James Wickman, Tim Szyzborski – Alternate
District Awards Committee/Inspection – Tim Janho and Ryan Hunt
District No.1 Traffic Control Device – Tim Szyzborski
District Standards – Jason Goldberg and Ryan Hunt
Health and Safety Committee – Tim Szyzborski
Rescue 56 – Tim Szyzborski
Hazmat – Tim Janho
Public Agency Compliance Officer – Jason Goldberg
Contracting Agent – Jason Goldberg and Tim Janho

Liaison for Station 26 Commissioner - Janho
Liaison for Station 44 Commissioner - Goldberg
Liaison for Station 28 Commissioner - Hunt
Liaison for Station 56 Commissioner - Szyzborski

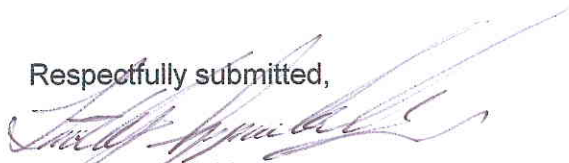
Public Commentary: Commissioner Goldberg made a motion to open the meeting to the public, second by Commissioner Hunt. Seeing no members of the public wishing to speak, Commissioner Wickman made a motion to close the public section, second by Commissioner Hunt. All in favor.

Other Comments:

Both Commissioners Goldberg and Szyzborski welcomed the two newly elected Commissioners James Wickman and Ryan Hunt into office.

Upon motion by Commissioner Goldberg and seconded by Commissioner Janho the meeting was adjourned at 8:22pm. All in favor.

Respectfully submitted,



Tim Szyzborski
Board Clerk