

**Commissioners of Fire District No.1  
Franklin Township, Somerset County  
New Jersey**

**OFFICIAL MEETING MINUTES  
SPECIAL MEETING OF December 17, 2016**

The meeting was called to order at 9:05 a.m. at the Fire District No. 1 Office by Chairman Wickman, followed by the salute to the flag and reading of the Sunshine Law Statement.

Commissioners Goldberg, Wickman, Hunt and Janho were present.

Motion for resolution 16-33 by Chairman Wickman, second by Commissioner Janho. Authorize purchase of Rescue 56 through HGAC.

Motion for resolution 16-34 by Chairman Wickman, second by Commissioner Janho. Accept audit.

Motion for resolution 16- 35 by Commissioner Goldberg, second by Chairman Wickman Appoint records custodian- Timothy Janho and to reimburse custodian \$250.00 a month.. All in favor

Chairman Wickman made a motion to open the meeting to the public second by Commissioner Janho. All in favor.

No comments by public.

Commissioner Janho made a motion to close the public portion, second by Commissioner Goldberg. All in favor.

Commissioner Janho made a motion to close the meeting, second by Commissioner Goldberg, All in favor, the meeting was adjourned at 10:15 am.

Respectfully submitted,



James Wickman  
Chairman