

Commissioners of Fire District No.1
Franklin Township Somerset County, New Jersey
OFFICIAL MEETING MINUTES
RE-ORGANIZATION MEETING OF MARCH 7, 2017

The meeting was called to order at 7:04p.m.at the Fire District Office by Commissioner 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 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.

Commissioners Wickman and Hunt were present.

The Oath of Office was administered by Commissioner Wickman to Jason Goldberg, Tim Janho and Rich Hibbard. The Board congratulated the newly elected Commissioners. Dawn Cuddy notarized the signatures.

Appointments:

Chairman –Commissioner Goldberg nominated James Wickman as Chairman for 2017, seconded by Commissioner Hunt. All Commissioners in favor.

Clerk-Commissioner Hunt nominated Tim Janho as Clerk for 2017, seconded by Chairman Wickman. All Commissioners in favor.

Deputy Clerk — Commissioner Hunt nominated Rich Hibbard as Deputy Clerk for 2017, seconded by Commissioner Goldberg. All Commissioners in favor.

Treasurer-Commissioner Goldberg nominated James Wickman as Treasurer for 2017, seconded by Commissioner Janho. All Commissioners in favor.

Purchasing-Commissioner Hunt nominated Jason Goldberg as Purchasing for 2017, seconded by Commissioner Janho. All Commissioners in favor.

Vehicle Maintenance-Commissioner Goldberg nominated Tim Janho as Vehicle Maintenance for 2017, seconded by Commissioner Hunt. All Commissioners in favor.

Website Social/ Outreach – Commissioner Goldberg nominated Ryan Hunt as Website Social / Outreach for 2017, seconded by Commissioner Wickman. All Commissioners in favor.

The Board was polled accepting the below following 2017 resolutions:

- 17-11, Legal Representation, Dominic DiYanni of Eric M. Bernstein and Associates.
- 17-12, Hodulik & Morrison, P.A. Auditing Services
- 17-13 Bank of America and PNC Back as the official depositories.
- 17-14, Home News Tribune and Courier News official newspapers.
- 17-15, Inter-Local Service agreement with the Borough of Millstone.
- 17-16, Respiratory Program Administrator.
- 17-17, EMS Coordinator.
- 17-18, Records Custodian.
- 17-19, Approved State Contract Vendors.

17-20, Appointing Contracting Agent.
17-21, Cleary, Giacobbe, Alfieri and Jacobs as District Special Counsel.
17-22 J. Kaladas Physician
17-23 Authorize Settlement motion Wickman, second Hunt – Wickman-yes, Goldberg, Yes,
Janho- No, Hunt- Yes, Hibbard-Yes

Board Committee Assignments:

Insurance/LOSAP/Supp.Fire Program-James Wickman
Fire Reports-removed
Public Relations -James Wickman
Training — R. Hibbard and Ryan Hunt
Radio Repair and Communications-T. Janho
IT — James Wickman
Fire Prevention Board — R Hibbard, -Alternate Hunt
District Awards Committee/Inspection – Tim Janho and Goldberg
District No.1 Traffic Control Device-Tim Janho
District Standards -Jason Goldberg and Wickman
Health and Safety Committee-removed
Rescue 56 – Tim Janho
Engine 44- R. Hibbard
Fleet Management- R. Hibbard
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 - Hibbard

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

Discussion and presentation on Ranger 28.

Reso 17-10 Exec Session Motion by Chairman Wickman, second Hunt = all in favor. Closed at 9:24.

Upon motion by Chairman Wickman and seconded by Commissioner Hunt the meeting was adjourned at 9:30pm. All in favor.

Respectfully submitted,



James Wickman
Chairman