

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

**OFFICIAL MEETING MINUTES  
SPECIAL MEETING OF February 8, 2017**

The meeting was called to order at 7:20 p.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, Hunt, Wickman and Janho were present.

The treasurers report was presented by Chairman Wickman – Motion to approve by Commissioner Janho, second by Commissioner Hunt - All in favor..

Resolution 17-06 PACO Motion by Commissioner Hunt, second by Commissioner Janho - All in favor.

The calendar was approved by a motion from Commissioner Hunt, second by Commissioner Goldberg - All in favor.

The meeting was opened to the public by a motion from Chairman Wickman, second by Commissioner Goldberg – All in favor.

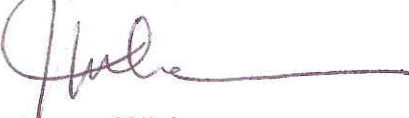
Commissioner Goldberg made a motion to close the public portion, second by Commissioner Hunt. All in favor.

7:50 PM Resolution 17-07 Executive Session motion by Commissioner Goldberg, second by Commissioner Hunt – All in favor.

8:03 PM Chairman Wickman made a motion to close the executive session, second by Commissioner Hunt – All in favor.

Upon motion by Chairman Wickman, seconded by Commissioner Hunt, All in favor, the meeting was adjourned at 8:05 pm.

Respectfully submitted,



James Wickman  
Chairman