

**Commissioners of Fire District No.1
Franklin Township Somerset County, New Jersey
OFFICIAL MEETING MINUTES
RE-ORGANIZATION MEETING OF MARCH 5, 2019**

The meeting was called to order at 7:15p.m.at the Fire District Office by Commissioner Goldberg 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 Goldberg, Janho, Hibbard and Shimalla were present.

The Oath of Office was administered by Commissioner Goldberg to James Wickman. The Board congratulated the newly elected Commissioner.

Appointments:

Chairman –Commissioner Goldberg nominated James Wickman as Chairman for 2019, seconded by Commissioner Hibbard. All Commissioners in favor.

Deputy Chairman – Commissioner Goldberg nominated Rich Hibbard as Deputy Chairman for 2019, seconded by Commissioner Wickman. All commissioners in favor.

Clerk-Commissioner Goldberg nominated Tim Janho as Clerk for 2019, seconded by Commissioner Hibbard. All Commissioners in favor.

Deputy Clerk — Commissioner Goldberg nominated Rich Hibbard as Deputy Clerk for 2019, seconded by Commissioner Wickman. All Commissioners in favor.

Treasurer-Commissioner Goldberg nominated James Wickman as Treasurer for 2019, seconded by Commissioner Hibbard. All Commissioners in favor.

Purchasing-Commissioner Hibbard nominated Jason Goldberg as Purchasing for 2019, seconded by Commissioner Wickman. All Commissioners in favor.

Vehicle Maintenance-Commissioner Goldberg nominated Tim Janho as Vehicle Maintenance for 2019, seconded by Commissioner Wickman. All Commissioners in favor.

Rec/Ret – Commissioner Goldberg nominated Patrick Shimalla as Rec/Ret for 2019, seconded by Commissioner Wickman. All Commissioners in favor.

5 min. recess @20:05

The Board was polled accepting the below following 2019 resolutions:

- 19-07 Legal Representation, Dominic DiYanni of Eric M. Bernstein and Associates.
- 19-08 Hodulik & Morrison, P.A. Auditing Services
- 19-09 Bank of America and PNC Back as the official depositories.
- 19-10 Home News Tribune and Courier News official newspapers.
- 19-11 Inter-Local Service agreement with the Borough of Millstone.
- 19-12 Respiratory Program Administrator.

19-13 EMS Coordinator.
19-14 Records Custodian.
19-15 Approved State Contract Vendors.
19-16 Appointing Contracting Agent.
19-17 Cleary, Giacobbe, Alfieri and Jacobs as District Special Counsel.
19-18 J. Kaladas Physician

Board Committee Assignments:

Insurance/LOSAP/Supp.Fire Program- James Wickman
Public Relations -J. Goldberg/Shimalla
Training — J. Goldberg/Shimalla
Radio Repair and Communications Hibbard
IT – Pat Shimalla/Wickman
Fire Prevention Board — R Hibbard, -Alternate Shimalla
District Awards Committee/Inspection — Hibbard and Shimalla
District Standards -Jason Goldberg and Wickman
Utility - Shimalla
Engine 56- Shimalla and Janho
Contracting Agent- Jason Goldberg and Tim Janho
Website – Janho and Hibbard
PIO – Hibbard
Recruitment/Retention – Goldberg and Shimalla

Liaison for Station 26 Commissioner - Hibbard
Liaison for Station 44 Commissioner - Goldberg
Liaison for Station 28 Commissioner - Janho
Liaison for Station 56 Commissioner - Shimalla

Public Commentary: Chairman Wickman – motion to open to the public, Commissioner Hibbard second, All in favor
Deputy Chief J. Uby Utility truck purchase
Chief R. McDonnell Buy 4 Blackhawk MiFi at \$89.00 each from Verizon. Squad 28 scheduled to be replaced in 2022, discussion ensued - board consensus to add to capital for 2020.
Chairman Wickman made a motion to close the public section, second by Commissioner Hibbard.
All in favor.

Resolution 19-19 Purchase Utility trucks 4-approved, 1 abstention

Upon motion by Chairman Wickman and seconded by Commissioner Goldberg the meeting was adjourned at 8:20pm. All in favor.

Respectfully submitted,

Tim Janho
Clerk