

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

**OFFICIAL MEETING MINUTES  
WORK MEETING OF May 8, 2020**

The conference call meeting (due to the COVID-19 pandemic) was called to order at 5:04 p.m. on 1-646-307-1479, pass 950181 by Chairman Wickman, followed by the salute to the flag and reading of the Sunshine Law Statement. Adequate notice of this meeting was provided by mailing a notice to the Home News Tribune and the Courier News and by filing a notice with the Clerk of Franklin Township and by posting a notice in the Municipal Building, DeMott Lane, Somerset, NJ, all of which contain information concerning hours and places of these meetings.

Commissioners Wickman, Goldberg, Janho, Hibbard and Shimalla were present.

**Old Business:**

- Initial COVID-19 evaluations by Urgent Care – they can handle it all in one visit – should hear back from them soon. This will give two options.
- Tablets – Commissioner Shimalla is going to contact the chiefs for the amount that they need for the tablets tonight.

**New Business:**

- LOSAP – Commissioner Goldberg reported that we need to form a committee to revisit – want to make sure that we aren't penalizing anyone. Commissioner Wickman reported that it is on our action item list for after we are back to normal.
- Standards committee – they did not meet. One thing to address is the type of mask to use – the SOG committee will weigh in first and then the board.

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

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

Commissioner Wickman made a motion to have the work meetings every other week instead of weekly, second by Commissioner Shimalla – All in favor

- Meet next week and then start every other.- May 29, June 12 etc

Dawn to call Commissioner Janho with the price of Van 44 – determined at a prior meeting.

Commissioner Wickman made a motion to close the meeting, second by Commissioner Hibbard. All in favor, the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Tim Janho  
Clerk