

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

**OFFICIAL MEETING MINUTES  
WORK MEETING June 8, 2020**

The conference call meeting (due to the COVID-19 pandemic) was called to order at 7:21 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, Hibbard and Janho were present. Shimalla was absent.

**Old Business:**

- Initial COVID-19 evaluations by / Kaladas/UrgentCare -The process is in place and working

**New Business:**

- Emergency meetings – forward email from Dominic to Board
- Purchasing – New Equipment bids – Send the form to the chiefs to start the process
- Last Utility truck is ready to be delivered – make a note that the colors don't match

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

JT said the department was served regarding the AFFF problem – to give to Commissioner Janho

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

Adjourn at 7:32 to go into executive session – Resolution 20-21 Motion by Hibbard, second by Wickman – All in favor – Commissioner Shimalla absent

Commissioner Wickman made a motion to close the meeting to the public, second by Commissioner Hibbard. All present in favor Commissioner Shimalla absent. 8:32

Respectfully submitted,

Tim Janho.Clerk