

**Commissioners of Fire District No.1
Franklin Township, Somerset County, New Jersey
OFFICIAL MEETING MINUTES
BUDGET/WORK MEETING SEPT 2, 2020**

The conference call meeting (due to the COVID-19 pandemic) was called to order at 7:30 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.

Attendance: Hibbard, Janho, Wickman, Goldberg, Shimalla.

Budget discussion regarding Station 56 proposed budget.

Extra \$10,000 in housing for each department approved - might be \$20,000 depending on funds.

Motion to open meeting to public: 1--Wickman, 2-Janho, all in favor.

There was no public comment.

Motion to close public session: 1-Wickman, 2-Goldberg, all in favor.

Recess for 15 minutes 1-Wickman, 2-Janho

Reopen meeting 8:30PM

Budget discussion regarding Station 28 proposed budget.

Discussion with Station 28 regarding radio installation at factory for new engine. Pierce to install the antennas.

Motion to open meeting to public: 1--Wickman, 2-Shimalla, all in favor.

There was no public comment.

Motion to close public session: 1-Wickman, 2-Janho, all in favor.

Positive comments by all commissioners

Meet with other two companies tomorrow.

Motion to close meeting: 1-Wickman, 2- Janho, all in favor. 8:53