

**Commissioners of Fire District No.1
Franklin Township, Somerset County, New Jersey
OFFICIAL MEETING MINUTES
WORK MEETING November 9, 2020**

The conference call meeting (due to the COVID-19 pandemic) was called to order at 7:15 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.

1. 2021 Budget
2. 28 Pancake Breakfast Drive through – discussion ensued on this idea – concern would be the workers exposure - Commissioner Wickman to consult with the attorney – consensus of the board currently- ok to move forward , will depend, regarding COVID in January.
3. Lift Assists- EMS – Discussion as to what our role is. Do we assist a paid entity? Commissioner Wickman to consult with the attorney regarding the expectations of those involved.
4. Resolution 20-25 authorizes the purchase of Confined space communication equipment for station 56 – already approved by motion – formalized by resolution. Board polled – all in favor.

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

Chris Gianotto asked about repurposing the chargers motion for up to \$3,000 as the chargers are 10 years old, to install new chargers Motion JW, second RH.

Chris Ryan – Covid supplies – n95, Tyvek suits, we have members that have been exposed, but have not been infecting anyone. Get a machine to test the n95 masks, approx. cost about 800.00 per fire house. Motion by JW to spend up to \$4,000.00 n95 testing/certification equipment second by PS.

Chris Ryan working with Dawn on a grant for COVID reimbursement

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

Motion 20-26 auth exec session – personnel issues. No business following JW second TJ all in favor. 8:08PM Recess for 7 mins Exec session to start at 8:15PM

8:40PM meeting. Reopened – Motion to close meeting: 1-Wickman, 2-Janho, all in favor. 8:40pm