

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

**OFFICIAL MEETING MINUTES  
SPECIAL MEETING OF November 15, 2021**

The meeting was called to order at 6:00 p.m. at the Fire District No. 1 Office by Commissioner Shimalla, followed by the salute to the flag and reading of the Sunshine Law Statement.

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

Commissioner Shimalla stated that the purpose of this meeting is for the public capital vote and Commissioner Wickman made a motion to recess the meeting for the public voting period until 9PM, second by Commissioner Janho. All in favor.

6:00 – polls are open.

9:00PM polls are closed.

Meeting re-opened by motion from Commissioner Wickman, second by Commissioner Janho, all in favor.

Total votes: Question 1 – Capital Budget: 39 votes, 32 yes – 7 no Budget passed.

Resolution 21-22 Authorize the purchase of a Spartan Pumper through the Sourcewell Co-Op. Motion by Commissioner Wickman, second by Commissioner Hibbard – Board polled all in favor.

Discussion on pre-pay discount:

50% \$8,341.00

75% \$12,510.00

90% \$15,012.00

Motion by Commissioner Wickman 75%, second by Commissioner Hibbard – board polled – all in favor.

Commissioner Wickman opened the meeting to the public at 9:24 pm, second Commissioner Goldberg. All in favor.

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

Upon motion by Commissioner Wickman, seconded by Commissioner Janho, All in favor, the meeting was adjourned at 9:25 pm.

Respectfully submitted,

Tim Janho  
Clerk