

**Commissioners of Fire District No.1
Franklin Township, Somerset County, New Jersey
OFFICIAL MEETING MINUTES
BUDGET/WORK MEETING AUGUST 18, 2022**

The meeting was called to order on August 18, 2022 at the district office – 370 Campus Dr, Suite 102, Somerset at 7:30 PM by Commissioner Shimalla, 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.

New Business:

Commissioner Wickman went over and adjusted the budgets to reflect what the departments asked for.

1. Shared services – current \$200,000 – go to \$300,000
2. Tuition Reimbursement - \$100,000
3. Staffing – District Director \$130,000- overall operational control
4. Legal – adjustments
5. Chiefs Accounts - adjust

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

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

Motion to close meeting: 1-Wickman 2- Hibbard, all in favor. 9:15