

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

**OFFICIAL MEETING MINUTES  
SPECIAL MEETING OF November 14, 2016**

The meeting was called to order at 1:55 p.m. at the Fire District No. 1 Office by Chairman Wickman, followed by the salute to the flag and reading of the Sunshine Law Statement.

Commissioners Goldberg, Wickman and Janho were present during roll call, Commissioner Hunt was absent.

Commissioner Wickman stated that the purpose of this meeting is for the public capital vote and he recessed the meeting for the public voting period from 2-9PM.

2:00 – polls are open.

9:00PM polls are closed. Total votes: 21, Yes: 21, No: 0.

Commissioner Janho opened the meeting to the public, second Commissioner Goldberg. All in favor.

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

Upon motion by Commissioner Janho, seconded by Commissioner Goldberg, All in favor, the meeting was adjourned at 9:07 pm.

Respectfully submitted,



James Wickman  
Chairman