The 117th meeting of the Board of Fire Commissioners, Franklin Township Fire District No. 1, Township of Franklin, County of Hunterdon, was called to order by Vice President, M. Homulak at 8:00 PM.

ANNOUNCEMENT:
“This meeting is convened in accordance with the provisions of the Open Public Meetings Act. Adequate notice of the meeting has been provided by furnishing announcement thereof, to the Hunterdon County Democrat, and/or The Express Times, and/or the Star Ledger, and/or the Courier News, by posting notice in the Municipal Building and by filing a notice with the Municipal Clerk.”

ROLL CALL:
President, J. Milcarek ☑ Present ☑ Absent ☐ Late
Vice President, M. Homulak ☑ Present ☑ Absent ☐ Late
Secretary, B. Enea ☑ Present ☑ Absent ☐ Late
Asst. Secretary, F. Holsinger ☐ Present ☑ Absent ☐ Late
Treasurer, C. Patkochis ☑ Present ☑ Absent ☐ Late

TREASURERS REPORT:
C. Patkochis reported the total bills for this year end meeting are $7,421.64. Being no further questions or discussion a motion was made to pay the bills:

By: ☑ B. Enea ☑ Second: ☑ C. Patkochis ☐

C. Patkochis introduced Resolution 2011-19 Authorizing Budget Transfers and/or Encumbrances Relative to the 2011 Budget. Being no further questions or discussion, a motion was made to adopt Resolution 2011-19 by roll call vote:

Ayes: M. Homulak, B. Enea, C. Patkochis - All in favor; Motion carried

Roll call vote to pay the bills: Ayes: M. Homulak, B. Enea, C. Patkochis - All in favor; Motion carried

COMMISSIONERS REPORT:
C. Patkochis reported the workman’s compensation quote received from New Jersey Manufacturers Insurance Group is $17,216; a $7,936 deposit is by 1/20/12.

The budget was submitted to Trenton and we await its return.

Motion to adjourn:

By: ☑ C. Patkochis ☑ Second: ☑ B. Enea ☑ All in favor; Motion carried

Meeting Adjourned at: 8:04 PM

Respectfully Submitted,

Cindy Langston
Recording Secretary