Franklin Township Fire District No. 1
Special Meeting Minutes
December 29, 2022

Meeting opened with the Flag Salute

The 268th meeting of the Board of Fire Commissioners, Franklin Township Fire District No. 1, Township of Franklin, County of Hunterdon, was called to order by President C. Patkochis at 6:30 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 Patkochis, present; Vice President Kolibas, present; Secretary Enea, present; Treasurer Stephens, present; Assistant Secretary Laine, absent.

TREASURER'S REPORT: D. Stephens gave the financial report for the period of December 14, 2022 through December 29,2022. Income for that period was $9085.62 and expenses were $2081.66.

Motion to pay the bills for the time period of December 14, 2022 through December 29, 2022 was made by E. Kolibas, seconded by P. Enea. Roll call vote: D. Stephens, aye; P. Enea, aye; E. Kolibas, aye; C. Patkochis, aye. Motion passed.

COMMISSIONER'S REPORTS

RESOLUTION 2022-22 AUTHORIZING BUDGET TRANSFERS/ENCUMBRANCES FOR 2022 BUDGET

C. Patkochis read Resolution 2022-22 authorizing transfers/encumbrances of budgeted monies to cover expenses for the remainder of 2022. The transfers are as follows:

FROM:	**ELECTION**	**$**	**500.00**
	FIRE MARSHAL SALARY	**$**	**5500.00**
	RECORDING SECRETARY SALARY	**$**	**3000.00**
	ADVERTISING	**$**	**1700.00**
	HYDRANT RENTAL	**$**	**500.00**
	FIRE PREVENTION	**$**	**500.00**
	TOTAL	**$13,200.00**	
TO:	**GAS,OIL**	**$**	**500.00**
	MAINTENANCE/REPAIRS	**$**	**9000.00**
	OFFICE EXPENSES	**$**	**2100.00**
	PAYROLL TAXES	**$**	**1200.00**
	FIRE EQUIPMENT	**$**	**500.00**
	TOTAL	**$13,200.00**	

A motion was made to approve the transfers by P. Enea, seconded by D. Stephens to approve Resolution 2022-22. Roll call vote, D. Stephens, aye; P. Enea , , aye; G. E. Kolibas, aye; C. Patkochis, aye. All in favor, Motion carried.

C. Patkochis advised that there has been a request from QFC to replace ropes that will be reaching their use expiration date. Quotes have been received with First Choice coming in at $2985.00 for the ropes. A Motion was made by P. Enea, second by E. Kolibas. All in favor, Motion carried.

MOTION TO ADJOURN:

There being no further business to discuss a motion was made by P. Enea, seconded by D. Stephens to adjourn the meeting at 6:38 PM. All in favor, motion carried.

Respectfully Submitted:

Elise M. Ennis, Secretary

Charles Patkochis, President