

Franklin Township Fire District No. 1
Special Meeting Minutes
December 26, 2023

Meeting opened with the Flag Salute

The 282nd 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 9:00AM.

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: All Commissioners present

TREASURER'S REPORT: D. Stephens gave the financial report for the period of December 13, 2023 through December 26, 2023. Income for that period was \$4134.55 and expenses were \$22,169.03.

Motion to pay the bills for the time period of December 13, 2023 through December 26, 2023 was made by H. Laine, seconded by D. Stephens. Roll call vote: D. Stephens, aye; P. Enea, aye; H. Laine, aye; E. Kolibas, aye; C. Patkochis, aye. Motion passed.

COMMISSIONER'S REPORTS

RESOLUTION 2023-29 AUTHORIZING BUDGET TRANSFERS/ENCUMBRANCES FOR 2023 BUDGET

C. Patkochis read Resolution 2023-29 authorizing transfers/encumbrances of budgeted monies to cover expenses for the remainder of 2023.

The transfers are as follows:

FROM	TO	AMOUNT
UTILITIES	FIRE EQUIPMENT	\$ 4000
ADVERTISING	FIRE EQUIPMENT	\$ 600
OPERATING MATERIALS	MAINTENANCE & REPAIRS	\$ 9000
BLDG & GROUNDS	MAINTENANCE & REPAIRS	\$ 1000
GAS, OIL	OFFICE EXPENSE	\$ 5000
PAYROLL EXP	OFFICE EXPENSE	\$ 900
PAYROLL EXP	TRAINING & EDUCATION	\$ 100
TOTAL		\$ 20,600.00

A motion was made to approve to Resolution 2023-29 approving the ransfers by P. Enea, seconded by E. Kolibas. Roll call vote, D. Stephens, aye; P. Enea , aye; H. Laine, aye; E. Kolibas, aye; C. Patkochis, aye. All in favor, Motion carried.

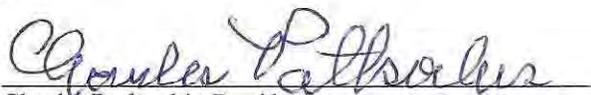
MOTION TO ADJOURN:

There being no further business to discuss a motion was made by E. Kolibas, seconded by P. Enea to adjourn the meeting at 9:07AM. All in favor, motion carried.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Elise M. Ennis", written over a horizontal line.

Elise M. Ennis, Secretary

A handwritten signature in cursive script, appearing to read "Charles Patkochis", written over a horizontal line.

Charles Patkochis, President