

Franklin Township Fire District No. 1
Special Year End Meeting Minutes
December 30th, 2025

Meeting opened with the Flag Salute

The 309th 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 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: Vice President C. Patkochis, present; Treasurer D. Stephens, present; Secretary P. Enea III, present; President, H. Laine absent; Assistant Secretary, S. Bell, present.

TREASURER'S REPORT: D.Stephens advised of a total income of \$ 60 and expenses totaling \$10,429.25 for the period December 10, 2025, through December 30, 2025.

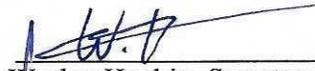
Motion to pay the bills for the period of December 10, 2025, through December 30, 2025, was made by S.Bell, seconded by P.Enea. Roll call vote: P. Enea, aye; S.Bell, aye; H. Laine, absent; C. Patkochis, aye, D.Stephens, aye. Motion carried.

RESOLUTION 2025-30 Authorizing Budget Transfers and Encumbrances

Motion to approve resolution 2025-30 was made by D.Stephens, seconded by S.Bell. Roll call vote: P. Enea, aye; S.Bell, aye; H. Laine, absent; C. Patkochis, aye, D.Stephens, aye. Motion carried.

ADJOURNMENT: There being no further business a Motion was made to adjourn the meeting at 6:44PM by P. Enea seconded by S.Bell. All in favor, Motion carried.

Respectfully submitted,



Wesley Hockin, Secretary



Hikki Laine, President