



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
JULY 18, 2017 - 6:00PM
REGULAR MEETING MINUTES**

Chairman Komjathy called the meeting to order at 6:00PM with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Democrat, City Hall Bulletin Board, and various individuals

ROLL CALL

Secretary Lelie called the roll as follows:

Present: Chairman Komjathy, Vice Chairman Kascik, Commissioner
Commissioner Mohr,
Absent: Commissioner Lechner, Commissioner McManus-Keyes
Also Present: Attorney Richard Braslow, Joseph Marcucci

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

Representatives from the Rescue Squad were present to address the fire district relative to the providing of services to the public. Various training will occur, which will allow for a joint effort between the fire district, West Amwell Fire Company and the Squad, relative to dive rescue services needed. A donation is being received which will allow for the purchase of various equipment. A Memo of Understanding will be entered into by the parties. The joint effort will be the fire district, West Amwell Fire Company and the Squad relative to dive rescue operations. Chief Mike Barlow addressed the Board relative to the specifics of the joint undertaking.

APPROVAL OF MINUTES

A motion by Vice Chairman Kascik to approve the meeting minutes of May 16, 2017 seconded by Commissioner Mohr, and with a unanimous voice vote MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Vice Chairman Kascik, to approve the requisitions presented for the evening, seconded by Commissioner Mohr and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF BILLS

A motion by Vice Chairman Kascik to approve the bills presented for the evening, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED.

The Board discussed the letter of appreciation from the Police Director regarding Firefighter Siwy.

The Board discussed the 2017 budget.

CHIEF'S REPORT

Chief Barlow read his report into the minutes.

A motion by Vice Chairman Kascik to enter into closed session, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:28PM.

RESOLUTION
Closing of Meeting Pursuant to
Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel, and accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows:

(1) The meeting of July 18, 2017 is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

The Commission exited closed session at 6:29PM.

A motion by Vice Chairman Kascik, to authorize Chief Barlow to undertake the appropriate action authorized by the Board, as necessary, relative to employee Walker, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED.

The 2016 audit was discussed by auditor Jacqueline DiPietto, CPA. A motion by Vice Chairman Kascik, to adopt the 2016 audit, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED.

A motion by Vice Chairman Kascik to adjourn the meeting, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:53PM

Respectfully Submitted,



Sally Lelie, Secretary

As Recorded by Attorney Richard Braslow