



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

August 15, 2017 - 6:00PM
REGULAR MEETING MINUTES

Chairman Komjathy called the meeting to order at 6:04PM 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, Commissioner Lechner, Commissioner
Commissioner Mohr, Commissioner McManus-Keyes (joined meeting at 6:30PM)
Absent: Vice Chairman Kascik
Also Present: Attorney Braslow, Chief Barlow, FF Siwy

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

COMMISSIONER'S ITEMS

Chairman Komjathy pointed out there were some contract deficiencies with the August 13th Dawn Dish Detergent Event. Attorney Braslow noted liability issues. He will draft a memo for what is needed for the Fire Commission at a major function or event for the City. There was a lack of communication between the organizers and participants of the event.

APPROVAL OF MINUTES

A motion by Commissioner Mohr to approve the July 18, 2017 meeting minutes, seconded by Chairman Komjathy, with Commissioner McManus-Keyes abstaining, MOTION PASSED.

APPROVAL OF REQUISITIONS

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

CHIEF'S REPORT

Chief Barlow read his report into the minutes, highlighting several items.

- 1) Status of District cell phone. The Commission agreed to move forward.
- 2) Inventory control from Asset Tiger was okayed
- 3) 2 sets of turnout gear at cost, first to be used on a trial basis for 30 days. Okay to move forward.
- 4) Hiring of per diem firefighter to full time.

A motion by Commissioner Mohr to enter into closed session, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED. The Commissioners entered into closed session at 6:21PM. Commissioner McManus-Keys joined the close session meeting at 6:30PM.

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 August 15, 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 Commissioners adjourned the closed session at 6:39PM.

A motion by Commissioner Lechner to hire per diem firefighter Travis Hoffman as a full time career firefighter, seconded by Commissioner Mohr, and with a unanimous voice, MOTION PASSED.

CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON

RESOLUTION #17-016

Authorizing Hiring of Travis Hoffman as Career Firefighter

WHEREAS, the Fire District has previously created the position of firefighter; and

WHEREAS, the Fire District has previously employed Travis Hoffman as a per diem firefighter;
and

WHEREAS, the Fire District is now desirous of hiring this individual on a full-time basis,

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

(1) Travis Hoffman is hereby hired as firefighter, effective August 15, 2017 pursuant to the existing terms and conditions of employment previously established by the Fire District.

(2) The starting salary being \$38,000, including health, prescription and dental benefits.

A motion by Commissioner Lechner to authorize the approval of the Chief's contract, seconded by Commissioner Mohr, and with unanimous voice vote, MOTION PASSED.

CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON

Resolution #17-017

Approving and Authorizing Execution of Contract With Chief

WHEREAS, Mike Barlow has previously been designated and appointed as Chief of the Fire District; and

WHEREAS, the Fire District has negotiated a contract with this individual concerning employment in that capacity; and

WHEREAS, the parties have agreed upon the terms and conditions to be set forth in the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows: The terms and conditions of the contract of employment are hereby approved.

Counsel for the Fire District shall prepare the contract for execution by the appropriate Commissioners.

A motion by Commissioner McManus-Keyes, to appoint Career Firefighter Siwy as Supervisor, effective 5 business days within finalization of the Chief's contract and execution thereof, seconded by Commissioner Mohr, and with a unanimous voice, MOTION PASSED.

A motion by Chairman Komathy, to adjourn the meeting, seconded by Commissioner Mohr, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:43PM

Respectfully Submitted,

Sally Lelie

Sally Lelie, Secretary