



# CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

November 29, 2017 - 6:00PM  
REGULAR MEETING MINUTES

Chairman Komjathy called the meeting to order at 6:09PM 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

Chairman Komjathy called the roll as follows:

*Present:* Chairman Komjathy, Commissioner Lechner, Commissioner McManus-Keyes

*Absent:* Commissioner Mohr, Vice Chairman Kascik

*Also Present:* Attorney Braslow, Chief Barlow, Joseph Marcucci

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

## COMMISSIONER'S ITEMS

Joseph Marcucci addressed the Commission relative to the 2018 budget. The tax rateable form (CNC-3) has not been received from the tax assessor; the budget is being submitted with the 2017 rateables. If we receive the form before January 11, 2018, the budget will have to be amended.

A motion by Commissioner Lechner to introduce the budget, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

### **THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON Resolution #17-018 Authorizing Budget Transfers and/or Encumbrances Relative to 2017 Budget**

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

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 budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

A motion by Commissioner Lechner to approve Resolution #17-018, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

### **THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON Resolution #17-019 Adoption of Temporary Budget for 2018**

WHEREAS, it has become necessary for the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, by resolution, to adopt a temporary budget to make

appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2018, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 17, 2018.

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

- (1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

A motion by Commissioner Lechner to approve Resolution #17-019, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

Chairman Komjathy handed out the “pay-per-call” checks and thanked everyone for their efforts this year.

### **MEMO OF UNDERSTANDING – LMUA**

The memo of understanding with the Lambertville Municipal Utilities Authority regarding confined space was not voted upon. There are changes to be made to it by Attorney Braslow, who will review the “language” with the LMUA’s attorney.

### **NEW VOLUNTEERS/PER DIEM**

Allen Wurlpel, Police Officer with the City of Lambertville was approved to be a volunteer for the dive team. John Shutts was approved as a per diem firefighter for the District.

A motion by Commissioner McManus-Keyes to accept Allen Wurlpel and John Shutts’ applications, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner McManus-Keyes to change January, 2018’s meeting date from January 16<sup>th</sup> to January 11<sup>th</sup>, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED.

### **APPROVAL OF MINUTES**

A motion by Commissioner McManus-Keyes to approve the October 17, 2017 meeting minutes, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

### **APPROVAL OF REQUISITIONS**

A motion by Commissioner Lechner to approve the requisitions presented for the evening, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

### **APPROVAL OF BILLS**

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

### **CHIEF’S REPORT**

Chief Barlow read his report into the minutes. The dive team will be online in January; all District 1 divers are certified.

Chief Barlow provided quotes for the new Command Vehicle, a pickup truck with a plow. The career firefighters, and two per diems attended advance training in Morris County for NJ Heavy Rescue. The two per diem members are seeking reimbursement from the District, approved. Squire 17 will be back this week. Tower 17 will be going out for a hydraulic repair line.

Chairman Komjathy wants communications going out as to what the work/activities District 1 is involved with; the calls they've attended.

Some trees in town are overgrown, making maneuverability on some streets very difficult, sometimes even impossible.

No applications for volunteers, per diems, etc. are to go out unless they are completed, and signed off by a Commissioner or the Fire Chief.

Gregory Siwy was sworn in as Captain/Supervisor.

A motion by Commissioner Lechner to adjourn the meeting, seconded by Commissioner McManus Keyes and with a unanimous voice vote, MOTION PASSED.

The meeting was adjourned at 7:03PM.

Respectfully Submitted,

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Sally Lelie, Secretary