



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1  
January 17, 2017 - 6:00PM  
REGULAR MEETING MINUTES**

Chairman Komjathy called the meeting to order at 6:01PM 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 Mohr, Commissioner Lechner, Commissioner McManus-Keyes

*Also Present:* Erin McManus-Keyes, Attorney Richard Braslow, Joseph Marcucci, Acting Chief of Operations/Lieutenant Barlow

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Komjathy.

Chairman Komjathy asked for a moment of silence to reflect on the 75<sup>th</sup> anniversary of the bombing of Pearl Harbor.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to enter into closed session, and with a unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:02PM.

The Commission came out of closed session at 6:23PM.

A motion by Vice Chairman Kascik, seconded by Commissioner Lechner to open the public hearing regarding the 2017 budget, and with a unanimous voice vote, MOTION PASSED.

Joe Marcucci explained the 2017 budget to the Commissioners and audience; there were no questions or concerns.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to approve the 2017 budget as presented, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Lechner, seconded by Commissioner McManus-Keyes to adopt the 2017 budget, and with a unanimous voice vote, MOTION PASSED.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON  
RESOLUTION #17-001**

**Authorizing Public Safety Institute Group (PSI Group) to Administer Firefighter Examination and Chief's Position**

**WHEREAS**, it is necessary to fill a vacancy created by the resignation of a career firefighter;

**AND, WHEREAS**, it is necessary to fill the Acting Chief's position with a permanent person;

**AND, WHEREAS**, it is in the Fire Commission's best interest to hire an independent agency to administer these tests;

**NOW, THEREFORE, BE IT RESOLVED**, PSI Group has been awarded this contract to provide these tests.

A motion by Vice Chairman Kascik, seconded by Commissioner McManus-Keyes to hire PSI Group, and with a unanimous voice vote, MOTION PASSED.

The testing will take place on the following days: Firefighter Test: February 25<sup>th</sup>  
Physical Agility: March 4<sup>th</sup>  
Interview: March 11<sup>th</sup>  
Fire Chief's Exam: April

The Secretary will advertise in The Hunterdon County Democrat (online also) and the Trenton Times.

The Fire Commissioners accepted Career Firefighter Justin Ege's resignation.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON  
RESOLUTION #17-002  
2017 AGREEMENT  
BETWEEN  
LAMBERTVILLE NEW HOPE AMBULANCE AND RESCUE SQUAD & CITY OF LAMBERTVILLE BOARD OF FIRE  
COMMISSIONERS DISTRICT #1**

**WHEREAS**, the City of Lambertville Board of Fire Commissioners District No. 1 is in need of various first aid services concerning the volunteer firemen responding to the scene of a fire; and

**WHEREAS**, the Lambertville New Hope Ambulance and Rescue Squad is desirous of providing said services pursuant to the terms and conditions hereinafter set forth;

**NOW, THEREFORE**, it is agreed between the parties as follows:

1. When the fire district is dispatched to a fire scene, the first aid squad shall respond to the fire scene with appropriate ambulance and crew for the purpose of providing first aid services to the fire district volunteer firefighters at the scene.
2. The first aid squad shall receive \$3,250.00/year, for providing the services set forth herein. The first squad shall submit a voucher to the fire district for review and approval by the fire district in order to receive the appropriate monies.
3. The term of the agreement shall be for one (1) year from the date of the execution of the agreement and shall continue on a year-to-year basis unless either party submits in writing a letter seeking to terminate the contract at its year-end anniversary.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to approve the Resolution #17-002, and with a unanimous voice vote, MOTION PASSED.

**APPROVAL OF MINUTES**

A motion by Commissioner Mohr, seconded by Commissioner McManus-Keyes to approve the minutes of December 7, 2016, and with a unanimous voice vote, MOTION PASSED.

**APPROVAL OF REQUISITIONS**

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

### APPROVAL OF BILLS

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

### CHIEF'S REPORT

Acting Chief Barlow read his report into the minutes. At the January 5<sup>th</sup> fire, several sections of hose were destroyed when embers landed on it. On January 21<sup>st</sup> are the mandatory, annual refreshers. There were several applications filed for volunteer members. The Squirt should be received by mid-February. (1) One member was suspended pending his outcome with some legal issues. We need battery back-ups for the office computers and (2) external hard drives.

Vice Chairman Kascik left the meeting at 6:36PM.

A motion by Commissioner Mohr, seconded by Chairman Komjathy to purchase a UPC backup system, cost of approximately \$1,000.00, and with a unanimous voice vote, MOTION PASSED.

Chairman Komjathy suggested we update our website after the re-organizational meeting.

A motion by Commissioner Mohr, seconded by Commissioner McManus-Keyes to cancel the February 21, 2017 meeting and change the March meeting to March 7, 2017 at 6:00PM, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner McManus-Keyes, seconded by Commissioner Lechner to adjourn the meeting, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:52PM.

Respectfully Submitted,

*Sally Lelie*

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Sally Lelie, Secretary