



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

April 18, 2017 - 6:00PM

REGULAR MEETING MINUTES

Chairman Komjathy called the meeting to order at 6:16PM 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 Lechner, Commissioner

Absent: Commissioner Mohr, Commissioner McManus-Keyes

Also Present: Attorney Richard Braslow, 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 in honor of the passing of Brian K. Snell, Deputy Chief of the Union Fire Company.

A motion by Vice Chairman Kascik to enter into close session, seconded by Commissioner Lecher, and with unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:18PM.

The Commission exited the closed session at 7:10PM.

It was proposed to have a joint meeting, once a year, with the City officials and the Fire Commission; to understand roles and keep each other informed of important events.

We, as the Fire Commission, are bound by the same rules as the City (documents, financial records, DCA, Local Finance Board, etc. Our budgets, meeting minutes, audits, etc. are all posted on our website. If there is a problem, there is a chain of command to be followed. There will be ample notice for this joint meeting and the Commission invited the audience to attend.

SOCIAL MEDIA POLICIES

A motion by Commissioner Lechner to approve the (2) Social Media Policies and Discipline Policy, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

SIGNAGE

Robert (Peachy) Hayes is working on signage for the building for the Fire Commission office. It will be placed on the front of the building. Greg Siwy is designing it.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON
Resolution 17-012
Authorizing Utilization of Procurement Card**

WHEREAS, the Fire District is authorized to utilize a procurement card for making purchases and payments; and

WHEREAS, the Fire District deems the use of such a card to be beneficial to the Fire District.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows: The use of a procurement card is hereby authorized.

- (1) The use of the card shall be in compliance with all appropriate state guidelines and regulations and such policies and procedures promulgated by the Fire District.

A motion by Vice Chairman Kascik, to approve Resolution #17-012, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON
Resolution #17-013
Approving and Authorizing Execution of Agreement
Relative to Purchase of ATV Vehicle**

WHEREAS, Lambertville Fire Department (hereinafter referred to as the "Department") is the owner of a 2017 ATV, Vin #3NSRTE870H843330, 875 cc's 4 stroke DOHC TWIN CYLINDER (hereinafter referred to as the "Vehicle") which is no longer needed for public use by the Department; and

WHEREAS, the Department has agreed to sell the Vehicle to Lambertville Fire District No. 1 for \$1.00 in an as is condition without implied or express warranties and further pursuant to the attached agreement reflecting the terms and conditions of the transfer of title of the Vehicle.

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 attached agreement is hereby approved and may be executed by the appropriate Commissioners.

A motion by Vice Chairman Kascik to approve Resolution #17-13, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

The Commissioners, once again, thanked the Fleetwing Fire Company for purchasing the ATV for the Fire Commission.

APPROVAL OF MINUTES

A motion by Vice Chairman Kascik to approve the open meeting minutes, seconded by Commissioner Lechner and with a unanimous voice vote, MOTION PASSED.

The closed meeting minutes will be corrected for approval at the May16, 2017 meeting.

APPROVAL OF REQUISITIONS

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

CHIEF'S REPORT

Acting Chief Barlow read his report into the minutes.

The Squirt should be in service by the end of April or early May.

Acting Chief Barlow would like to purchase a laptop to update the software for our equipment. The computer must be compatible with the Mac computers we currently have.

New turnout gear is needed for Chief Lester Myers.

Some members have been in violation of doing their mandatory training. If they do not complete this soon, they will be ineligible to ride.

FIT tests will be coming up soon.

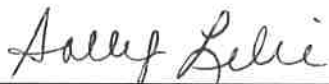
Greg Siwy will research the training with Pierce to maintain and repair our trucks and to provide routine maintenance. The training is about two weeks.

Vice Chairman Kascik thanked everyone for their work on the Squirt, thereby saving the Commission money by doing it in-house.

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

The meeting adjourned at 7:30PM.

Respectfully Submitted,



Sally Lelie, Secretary