



## CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

May 16, 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 Lechner, Commissioner Commissioner Mohr, Commissioner McManus-Keyes

*Also Present:* Attorney Richard Braslow (via phone), Joseph Marcucci

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

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 6:03PM.

The Commission exited the closed session at 6:29PM.

### **THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON Resolution #17-014 Designation of Fire Chief for Fire District**

WHEREAS, the Fire District has engaged in interviews relative to the position of Fire Chief for the Fire District; and

WHEREAS, based on the interviews and such other appropriate documentation Mike Barlow would be the individual to best serve the Fire District in the capacity of Fire Chief.

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

- (1) Mike Barlow is hereby designated and employed as Fire Chief for the Fire District.
- (2) Such employment shall be subject to such terms and conditions established by the Fire District.

A motion by Vice Chairman Kascik to approve Resolution #17-014, seconded by Commissioner Lechner, and with unanimous voice vote, MOTION PASSED.

### **THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON Resolution #17-015 Authorizing Hiring of William Walker as Firefighter**

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

WHEREAS, there is a vacancy that needs to be filled;

WHEREAS, the Fire District has hired an independent company to provide the testing for qualified candidates;

WHEREAS, the Fire District is desirous of hiring William Walker to fill this vacancy.

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

- 1) William Walker is hereby hired as firefighter effective June 5, 2017 pursuant to the existing terms and conditions of employment previously established by the Fire District
- 2) The starting salary being \$38,000.00, including health, prescription and dental benefits

A motion by Vice Chairman Kascik seconded by Commissioner Lechner, to approve Resolution #17-015, and with a unanimous voice vote, MOTION PASSED.

#### **APPROVAL OF MINUTES**

A motion by Chairman Komjathy to approve the closed meeting minutes of March 7, 2017, seconded by Vice Chairman Kascik, aye by Commissioner Lechner, with Commissioners Mohr and McManus-Keyes abstaining, MOTION PASSED.

A motion by Vice Chairman Kascik to approve the meeting minutes of April 18, 2017, seconded by Commissioner Lechner and with a unanimous voice vote, MOTION PASSED.

#### **APPROVAL OF REQUISITIONS**

Commissioner Lechner asked for clarification of the requisition for water rescue suits. Richard Roy explained that the firemen run dually with the Rescue Squad. And, as part of that, water rescue suits are needed.

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

#### **CHIEF'S REPORT**

As Acting Chief Barlow was out on a call, Vice Chairman Kascik read the Chief's report into the minutes.

At 6:52PM, Attorney Richard Braslow left the meeting (via phone).

A motion by Chairman Komjathy to adjourn the meeting, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:57PM

Respectfully Submitted,



Sally Lelie, Secretary