



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
JANUARY 19, 2016 – 6:00PM
REGULARLY SCHEDULED MEETING MINUTES

Chairman Komjathy called the meeting to order at 6:02PM with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Democrat, City Hall Bulletin Board, and various individuals, Station 1, Station 2 and Station 3.

ROLL CALL

Secretary Lelie called the roll as follows:

Present: Chairman Komjathy, Commissioner Lechner, Commissioner Morgan (via telephone)
Also Present: Chief Hartigan, Career Firefighter Siwy, Joseph Marcucci, Attorney Richard Braslow
Absent: Commissioner Mohr, Vice Chairman Kascik

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

A motion by Commissioner Morgan, seconded by Vice Chairman Kascik to go into closed session, and with a unanimous voice vote, MOTION PASSED.

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 January 19, 2016 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 entered into closed session at 6:04PM.

A motion by Commissioner Lechner, seconded by Chairman Komjathy to end the closed session, and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 6:13PM.

A motion by Commissioner Morgan, second by Commissioner Lechner to close the public hearing relevant to the 2016 budget, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Morgan, seconded by Commissioner Lechner to amend the budget, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Lechner, seconded by Commissioner Morgan to adopt the 2016 budget (\$606,813, with the amount to be raised by taxation being \$536,895), and with a unanimous vote, MOTION PASSED.

APPROVAL OF MINUTES

A motion by Commissioner Lechner, seconded by Commissioner Morgan to approve the minutes of January 19, 2016 and with a

unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

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

APPROVAL OF BILLS

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

NEW FIRE DEPARTMENT APPLICATION

Chief Hartigan read Ryan Minschwane's application into the minutes. A motion by Commissioner Lechner, seconded by Commissioner Morgan to approve this application, and with a unanimous voice vote, MOTION PASSED.

IAFF CONTRACT

A motion by Commissioner Lechner, seconded by Commissioner Morgan to accept the career firefighters contract, and with a unanimous voice vote, MOTION PASSED.

DRUG TESTING POLICY

A motion by Commissioner Morgan, seconded by Commissioner Lechner to adopt a resolution relative to random drug screening, and with a unanimous voice vote, MOTION PASSED.

Commissioner Komjathy spoke with Rich Roy in reference to acquiring the documents the Commission has requested. A letter will be sent by Mr. Braslow, on the dissolution of the Fleetwing. Every other station has given their paperwork. The Fleetwing is sitting on an asset. The Fleetwing has not responded to our requests since September, 2015. They will be required to attend the March 1st meeting.

Chairman Komjathy met with the Union regarding their lease. The rent will be based on the number of trucks, square footage of the station, the cost to run the building and \$300 to rent the office space. They will provide a breakdown of their expenses. Commissioner Morgan does not want this to turn into a commercial lease. If a taxpayer questions the dollars being spent, we should be able to justify the numbers.

At 6:43PM Commissioner Morgan left the meeting. A motion by Commissioner Morgan, seconded by Commissioner Lechner to adjourn the meeting, and with a unanimous voice vote, MOTION PASSED. Due to no quorum, the meeting was adjourned at 6:43PM.

Respectfully submitted,


Sally Lelie Secretary