



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
JULY 19, 2016 - 6:00PM
REGULAR MEETING MINUTES**

Vice Chairman Kascik 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 (via phone), Vice Chairman Kascik, Commissioner Morgan, Commissioner Mohr, Commissioner Lechner

Also Present: Chief Hartigan, Lieutenant Barlow, Attorney Richard Braslow, Joseph Marcucci

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman Kascik.

A moment of silence was observed in remembrance of Christine Tillett.

APPROVAL OF MINUTES

A motion by Commissioner Morgan to approve the April 19, 2016 meeting minutes, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

A motion by Vice Chairman Kascik to approve the May 17, 2016 meeting minutes, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

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

PAYMENT OF BILLS

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to approve the bills presented for payment for June and July, 2016 and with a unanimous voice vote, MOTION PASSED.

FIRE COMMISSION UPDATES

Squirt Truck - This has been put on hold until the logistics of Prospect's truck have been straightened out.

FIRE INSPECTIONS

Commissioner Morgan has met with Mayor DelVecchio. The Fire Inspector is working on a month-to-month basis. The Mayor is happy to sit down and discuss this position with the Commissioners. Commissioner Morgan will contact the Mayor upon return from his vacation. Chairman Komjathy does not want this issue to linger on.

CHIEF'S REPORT

Chief Hartigan read his report into the minutes. Drilling will resume in August.

Notification was received from United Water regarding the water main project on York Street and Clinton Street. A new

Hydrant will be installed at York & Washington Streets.

A resolution and letter of recognition was received recognizing our fire fighters involvement in the warehouse fire in Hillsboro, which lasted for days; and occurred in February, 2016.

Chairman Komjathy asked for an update on the abandoned and non-working hydrants in town. A few of the issues have been resolved. The hydrant in town which was bagged (non-working) has been resolved. The non-working hydrant at Mt. Hope Street still needs to be addressed. It's been inoperable for many years.

Discussion ensued regarding the Fleetwing's offer to purchase needed equipment for the Fire District. Lester Myers offered this to the Fire Commission at a previous meeting. Several ideas came about to discuss with the Fleetwing, i.e. the painting of the Squirt truck, technical rescue equipment, turnout gear, and the purchase of a gator. Chief Hartigan will put together a proposal and Chairman Komjathy will discuss it with Lester. It seems the majority of Commissioners feel they'd like the Fleetwing to pay for the painting of the Squirt.

Chairman Komjathy inquired to Joseph Marcucci (finance) as to the status of our budget. All the line items are good, and we have access to the \$50K for the Squirt.

A motion by Commissioner Lecher, seconded by Vice Chairman Kascik to adjourn the meeting, and with a unanimous voice vote, MOTION PASSED. The meeting adjourned at 6:27PM.

Respectfully Submitted,

Sally Lelie

Sally Lelie - Secretary