



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

January 18, 2018 - 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 Sally Lelie called the roll as follows:

Present: Chairman Komjathy, Vice Chairman Kascik, Commissioner McManus Keyes, Commissioner Mohr

Absent: Commissioner Lechner

Also Present: Attorney Braslow, Chief Barlow, Captain Siwy, Joseph Marcucci

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

COMMISSIONER'S ITEMS

A motion by Vice Chairman Kascik to open the public hearing for the 2018 budget hearing, seconded by Commissioner McManus Keyes, and with a unanimous voice vote, MOTION PASSED.

Joseph Marcucci explained the 2018 budget to the Commissioners and audience; there were no questions or concerns.

A motion by Chairman Komjathy to close the public hearing, seconded by Commissioner McManus Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Vice Chairman Kascik to adopt the 2018 budget, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED

A motion by Chairman Komjathy to approve the Shared Service Agreement between LMUA and the Board of Fire Commissioners for confined space entry services, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

FIREFIGHTER APPLICANTS

A motion by Chairman Komjathy to accept the career and per diem firefighter applications presented tonight, and with a unanimous voice vote, MOTION PASSED.

THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON

RESOLUTION #18-001

2018 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 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 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 Commissioner Mohr to approve Resolution #18-001, seconded by Chairman Komjathy and with a unanimous voice vote, MOTION PASSED.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE,
COUNTY OF HUNTERDON
Resolution #18-002
Authorizing an Hourly Increase for Per Diems for Holiday**

WHEREAS, the current hourly rate for Per Diem firefighters is \$15.00 and

WHEREAS, a need existed to have coverage on December 25, 2017, in the Fire District and was authorized by the Board of Fire Commissioners;

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

- (1) Joseph Ent, Alex Gillespie and Lester Myers per diem firefighters shall be paid \$22.50 for all hours worked on December 25, 2017.

A motion by Commissioner Mohr, to approve Resolution #18-002, seconded by Commissioner McManus Keyes, and with a unanimous voice vote, MOTION PASSED.

MINUTES

A motion by Vice Chairman Kascik, to approve the minutes of November 29, 2017, seconded by Commissioner McManus Keyes, and with a unanimous voice vote, MOTION PASSED.

CHIEF'S REPORT

Chief Barlow read his report into the minutes. Discussion ensued concerning the purchase of a new Chief's vehicle.

Attorney Richard Braslow explained what the joint meeting between the City and other independent entities entail.

A motion by Commissioner McManus Keyes, to enter into closed session and seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED. The Commissioners entered into closed session at 6:37PM.

A motion by Commissioner McManus Keyes to end the closed session, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON
RESOLUTION #18-003
GRANT WRITER**

WHEREAS, there exists a need for a grant writer by the Lambertville Board of Fire Commissioners District #1;

WHEREAS, the Commissioners are desirous of procuring someone to fill this position;

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

- 1) Authorizing the expenditure of \$250.00 to hire a grant writer to assess our needs and apply for grants relative to staffing

A motion by Commissioner Mohr, authorizing the hiring of a grant writer, not to exceed \$250.00, seconded by Commissioner McManus Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Mohr, to hold the next meeting (and our reorganizational meeting) on March 6, 2018 at 6:00PM, seconded by Chairman Komjathy and with a unanimous voice vote, MOTION PASSED.

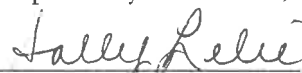
APPROVAL OF BILLS

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

A motion by Commissioner McManus Keyes to adjourn the meeting, seconded by Commissioner Mohr and with a unanimous voice vote, MOTION PASSED.

The meeting was adjourned at 7:03PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sally Lelie". The signature is written in dark ink and is positioned above a horizontal line.

Sally Lelie, Secretary