



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
AUGUST 21, 2018 - 6:00PM
REGULAR MONTHLY MEETING**

Chairman Komjathy called the meeting to order at 6:08PM 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 Chair Lechner, Commissioner McManus Keyes (via telephone)

Also Present: Attorney Braslow

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

SWEARING IN

Firefighter Travis Hoffman has successfully completed his one year probationary status, and was sworn in as a Career Firefighter.

APPROVAL OF REQUISITIONS

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

APPROVAL OF MINUTES

A motion by Vice Chair Lechner to approve the minutes of June 19, 2018, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF BILLS

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

CHIEF'S ITEMS

Chief Barlow discussed the need for a second shift (1500 X 2300 Hours) manned with per diem firefighters. Chairman Komjathy acknowledged the fire department is broadening their scope of training, and are involved in many facets of an emergency service. Chief Barlow will meet with accountant Joseph Marcucci; in turn they will review them with the new Mayor. There may be some duties and responsibilities that can be consolidated or have a joint effort with the various responsibilities with the City.

Attorney Braslow is putting together a model application to be used for ALL firefighters.

On October 4th through the 7th, we will be sponsoring / hosting a dive program.

The Chief will be having a meeting with account Joseph Marcucci relative to the 2019 budget.

COMMISSION ITEMS

Commissioners who are up for re-election in February, 2019 will have their term extended until November, when the Fire Commission is on the same schedule for general elections.

A motion by Vice Chair Lechner to change the October 16th meeting to October 23rd, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Vice Chair Lecher to authorize the Special Capital meeting on October 23rd to secure voter approval for the new Chief's vehicle, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to adjourn the meeting, seconded by Vice Chair Lechner, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:30PM.

Respectfully Submitted,

Sally Lelie, Secretary