



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

September 18, 2018 - 6:00PM  
REGULAR MONTHLY MEETING

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**

Joseph Marcucci called the roll as follows:

*Present:* Chairman Komjathy, Vice Chair Lechner, Commissioner McManus Keyes

*Also Present:* Finance Joseph Marcucci, Chief Michael Barlow

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Komjathy.

### **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 September 18, 2018 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.

### **2019 BUDGET**

- 1) Mutual aid support to other locals
- 2) 5 year plan from Chief Barlow for operations
- 3) Hiring of per diems referendum
- 4) Capital vote on new Chief's vehicle

### **COMMISSIONER VACANCIES**

Jack Ludwig is to be voted in as Commissioner at the next meeting (10/23/18). Nominations were requested to fill the other slot.

### **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 August 21, 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 read his report into the minutes.

The Fire Prevention materials have been received. The firefighters will visit the school's open house (date to be determined.)

A motion by Vice Chair Lechner to adjourn the meeting, seconded by Commissioner McManus-Keyes, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 7:50PM.

Respectfully Submitted,

**Sally Lelie**

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Sally Lelie, Secretary

Minutes taken by Financial Advisor Joseph Marcucci