



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
Monthly Scheduled Meeting
Tuesday, March 6, 2018 - 6:00PM
Union Fire Company, 230 N. Main Street, Lambertville

AGENDA

- 1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT, PROVIDING THE REQUIRED NOTICE TO THE TRENTON TIMES, THE HUNTERDON COUNTY DEMOCRAT, BULLETIN BOARD AT CITY HALL, FIRE DISTRICT #1 WEBSITE**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SWEARING IN OF COMMISSIONERS – Aladar Komjathy & Erin McManus Keyes**
- 5. COMMISSION ITEMS**
 - a. Confined Space Entry Services – LMUA**
 - b. Donation of \$500 from William & Erin Barish, Perry Street**
 - c. Resolution #18-004 – Designation of Official Newspapers**
 - d. Resolution #18-005 – Authorizing Regular Meeting Schedule**
 - e. Resolution #18-006 – Authorizing the Award of a Non-Fair and Open Contract for Legal Services**
 - f. Resolution #18-007 – Designating Surety Bonding for Commissioners**
 - g. Resolution #18-008 – Authorizing Petty Cash Fund and Naming Custodian of Said Fund**
 - h. Resolution #18-009 – Appointment of Accountant**
 - i. Resolution #18-010 – Authorizing Approval and Payment of Claims**
 - j. Resolution # 18-011 – Adoption of Cash Management Plan**
 - k. Resolution #18-012 – Appointment of Auditor**
 - l. Resolution #18-013 – Authorizing Appointment of Attorney**
 - m. Resolution #18-014 – Authorizing the Award of a Non-Fair and Open Contract for Accounting Services**
 - n. Thaddeus Kwasnik – Volunteer Applicant**
 - o. Nominations/Voting of Positions (Chairman, Vice Chairman, Treasurer, Secretary)**
- 6. MEETING MINUTES – January 11, 2018**
- 7. PRESENTATION OF REQUISITIONS**
- 8. PAYMENT OF BILLS**
- 9. CHIEF’S REPORT**
- 10. CLOSED SESSION TO DISCUSS PERSONNEL AND OTHER PENDING ISSUES – 6:00PM – 6:30PM**
- 10. AUDIENCE PARTICIPATION**
- 11. ADJOURNMENT**

**Cc: Chairman Komjathy, Vice Chairman Kascik, Commissioners Mohr, Lechner, McManus-
Keyes, Chief Michael Barish, Captain Scott Tappin, Fire Marshal Joseph M. Moore, Board Attorney**

