



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1**  
**Monthly Scheduled Meeting**  
**Thursday, December 6, 2018 - 7:00PM**  
**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. CLOSED SESSION TO DISCUSS PERSONNEL AND OTHER PENDING ISSUES - 6:00PM - 6:30PM**
- 5. COMMISSION ITEMS**
  - a. Resolution #18-017 - Authorizing Budget Transfers and/or Encumbrances Relative to 2018 Budget**
  - b. Resolution #18-018 - Adoption of Temporary Budget for 2019**
  - c. Introduction of 2019 Budget**
  - d. Pay-Per-Call Check Distribution**
  - e. Memo of Agreement with the City for Fuel**
- 6. MEETING MINUTES - October 18, 2018**
- 7. PRESENTATION OF REQUISITIONS**
- 8. PAYMENT OF BILLS**
- 9. CHIEF'S REPORT**
- 10. AUDIENCE PARTICIPATION**
- 11. ADJOURNMENT**

**Cc: Chairman Komjathy, Vice Chair Lechner, Commissioner McManus-Keyes, Chief Michael Barlow, Gregory Siwy, Travis Hoffman, Joseph Marcucci, Board Attorney Richard Braslow, City Hall Bulletin Board**