



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

September 17, 2019 - 6:00PM  
REGULAR MONTHLY MEETING

Chairman Komjathy called the meeting to order at 6:10PM 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, Commissioner Zappacosta-Romano, Commissioner Ludwig

*Also Present:* Accountant Marcucci, Attorney Braslow

*Absent:* Vice Chair Sarah Lechner

*Late:* Commissioner McManus-Keyes arrived at 6:17PM

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Komjathy.

### **PER DIEMS**

The Commissioners reviewed the per diem background checks for employment with the Fire District.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON  
Resolution #19-018  
Designating Hiring of Specific Per Diem Firefighters**

WHEREAS, the Fire District has advertised and received applications for the hiring of per diem firefighters to fill a second shift, and

WHEREAS, the Fire District requires fingerprinting and background checks to be performed by the Lambertville Police Department, and

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 following people have been approved by the Board of Fire Commissioners to be hired as per diem firefighters at a rate of \$17.50 per hour.
- (2) Dhwani Kadakia, Raymond Bock, Jr, Christopher Query,

A motion by Commissioner Zappacosta-Romano to approve Resolution #19-018, seconded by Commissioner Ludwig, and with a unanimous voice vote, MOTION PASSED.

Discussion ensued concerning the Columbia Fire Company and the whereabouts of the "canteen truck" they purchased, from the proceeds of the sale of the firehouse. The truck has been housed at the Stockton Fire Company.

### **MEETING MINUTES**

A motion by Commissioner McManus-Keyes to approve the meeting minutes of July 19, 2019, seconded by Chairman Komjathy, with Commissioner Zappacosta-Romano abstaining, and with a unanimous voice vote, MOTION PASSED.

**REQUISITIONS**

A motion by Commissioner Zappacosta-Romano, seconded by Commissioner McManus-Keyes, to approve the requisitions for August and September, and with a unanimous voice vote, MOTION PASSED.

**CHIEF'S REPORT**

Firefighter Greg Siwy reported the District had thirty one (31) calls for August. Chief Barlow had a family emergency and could not be in attendance.

Donald Hart, lessor for the Union Fire Company's building, prepared and presented a draft of a license agreement with the District. He would like to discuss this by the 1/1/2020. The appraisal was received and the Board will discuss this and defer back to Mr. Hart, the Union Fire Co and its members by 1/1/2020.

**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 17, 2019 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.

A motion by Commissioner McManus-Keyes, seconded by Commissioner Zappacosta-Romano, to enter into closed session and with a unanimous voice vote, motion passed. The Board entered into closed session at 6:43PM.

A motion by Commissioner McManus-Keyes to come out of closed session, seconded by Commissioner Ludwig and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 7:22PM.

A motion by Commissioner McManus-Keyes to adjourn the meeting, seconded by Commissioner Ludwig and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 7:22PM.

Respectfully submitted,

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Sally Lelie, Secretary