



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
FEBRUARY 18, 2020 - 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

Attorney Richard Braslow called the roll:

Present: Chairman Komjathy, Vice Chair Lechner, Commissioner Ludwig, Commissioner Zappacosta Romano

Also Present: Accountant Joseph Marcucci

Absent: Commissioner McManus-Keyes

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

The results of the referendum were stated, with the referendum being approved by the voters.

PER DIEM FIREFIGHTER

A motion by Vice Chair Lechner to approve Anthony Mancini, as a per diem firefighter, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED.

MEETING MINUTES

A motion by Vice Chair Lechner to approve the regular and closed meeting minutes of January 21, 2020 seconded by Commissioner Zappacosta Romano and with a unanimous voice vote, MOTION PASSED.

JUNIOR FIREFIGHTER PROGRAM

A motion by Vice Chair Lechner to approve the junior firefighter applications and per diem firefighter, seconded by Commissioner Zappacosta-Romano, and with a unanimous voice vote, MOTION PASSED.

REQUISITIONS

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

BILLS

A motion by Vice Chair Lechner, to approve the bills for the evening, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED.

Chief Barlow addressed the Board relative to various issues. He will email his report.

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 January 21, 2020 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.

The Commissioners entered into closed session at 6:40PM.

A motion by Vice Chair Lechner to come out of closed session, seconded by Commissioner Zappacosta-Romano and with a unanimous voice vote, MOTION PASSED. The Commissioners came out of closed session at 7:15PM.

RESOLUTION #20-011
HOUSING AGREEMENT WITH THE UNION FIRE COMPANY

WHEREAS, it is necessary for the Fire Commission to have proper housing for its equipment, engines, apparatus and office space; and

WHEREAS, the previous housing agreement with the Union Fire Company has expired;

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 housing agreement between the Commissioners and the Union Fire Company has been entered into, under this date, and signed by both parties.

(2) This housing agreement shall remain intact until its expiration

A motion by Vice Chair Lechner to approve Resolution #20-011, seconded by Commissioner Zappacosta Roman, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #20-012
NAMING TRAVIS HOFFMAN AS LIEUTENANT

WHEREAS, the need exists to create the position of Lieutenant;

WHEREAS, it is necessary to have a second in command in the absence of the Chief;

NO THEREFORE be it **RESOLVED** by the Fire Commissioners of Fire District No. 1, in the City of Lambertville, County of Hunterdon, as follows:

- 1) The Board of Fire Commissioners is appointing career firefighter Travis Hoffman, as Lieutenant
- 2) This position affords additional compensation of \$1,500/year

A motion by Vice Chair Lechner to pass Resolution #20-012, seconded by Commissioner Zappacosta Romano, and with a unanimous voice vote, **MOTION PASSED**.

A motion by Vice Chair Lechner to adjourn the meeting, seconded by Commissioner Zappacosta Romano, and with a unanimous voice vote, **MOTION PASSED**.

The Commission adjourned the meeting at 7:31PM.

Minutes taken by Attorney Richard Braslow, transcribed by Secretary Sally Lelie.