

CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1

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Regular Meeting Minutes

January 21, 2014

The meeting was called to order at 6:04PM by Chairman Komjathy, with a statement of compliance with the Open Public Meeting Act, providing the required notice to The Beacon, The Democrat, City Hall Bulletin Board, and noticing various people.

ROLL CALL

Secretary Lelie called the roll as follows:

Present: Chairman Komjathy, Vice Chairman Kascik
Commissioner Morgan, Commissioner White (via telephone)
Absent: Commissioner Cormier

PLEDGE OF ALLEGIANCE

Chairman Komjathy led all in the Pledge of Allegiance.

APPROVAL OF MINUTES

Vice Chairman Kascik made a motion to approve the minutes of December 10, 2013, seconded by Commissioner Morgan, and with a unanimous voice vote, MOTION PASSED.

Vice Chairman Kascik made a motion to approve the minutes of December 10, 2013, Special Meeting, seconded by Commissioner Morgan, MOTION PASSED.

APPROVAL OF BILLS

Commissioner Morgan made a motion to pay the bills for the evening, seconded by Commissioner White, and with a unanimous voice vote, MOTION PASSED.

Chief Hartigan entered the meeting at 6:07PM.

REPORTS FROM STATIONS

Station 1: No one present
Station 2: No one present
Station 3: No one present
Station 4: No one present

CHIEF'S REPORT

Chief Hartigan summarized his report. There were eleven (11) calls in December. Mandatory training was done. There was a kitchen fire at City Market this morning, the kitchen was fine. He is working on a new chain of command.

Deputy Chief Strauss has been suspended, pending the investigation by law enforcement authority. We will have something next meeting.

2014 BUDGET

A motion by Commissioner Kascik to accept the amendment to the budget, seconded by Commissioner White, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Morgan to open the public hearing relative to the adoption of the budget, seconded by Commissioner White, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Morgan to close the public hearing relative to the adoption of the budget, seconded by Commissioner White, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to approve the 2014 budget, seconded by Commissioner White, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy to accept Dennis DeSantis's application to the Hibernia Fire Department, seconded by Commissioner Morgan, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Kascik to adjourn the meeting, seconded by Commissioner White, and with unanimous voice vote, MOTION PASSED.

The meeting was adjourned at 6:17PM

Respectfully Submitted,


Sally Lelie - Secretary