

**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
SEPTEMBER 16, 2014 – 6:00PM
REGULARLY SCHEDULED MEETING MINUTES**

Vice Chairman Kascik called the meeting to order at 6:03PM with a statement of compliance with the Open Public Meetings Act, noticing The Beacon, The Democrat, City Hall Bulletin Board, various individuals, Station 1, Station 2 and Station 3.

ROLL CALL

Secretary Lelie called the roll as follows:

Present: Vice Chairman Kascik, Commissioner Morgan, Commissioner Mohr and Commissioner Lechner
Absent: Chairman Komhathy
Also Present: Chief Matt Hartigan, Firefighter Barlow, Joseph Marcucci, PA

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairman Kascik.

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to enter into closed session, and with a unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:05pm.

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 16, 2014 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 came out of closed session at 6:33PM.

APPROVAL OF MINUTES

A motion by Commissioner Morgan, seconded by Commissioner Lechner to approve the minutes of August 19, 2014 and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Commissioner Morgan, seconded by Commissioner Lechner to approve the requisitions presented for the evening, and with a unanimous voice vote, MOTION PASSED.

PAYMENT OF BILLS

A motion by Commissioner Morgan, seconded by Vice Chairman Komjathy to approve the bills presented for payment, and with a unanimous voice vote, MOTION PASSED.

REPORTS FROM STATIONS

Station 1 – Chief Hartigan met with the members of Station. Everyone is happy, and on track...no issues.

Station 2 – No issues.

Station 3 – Richard Roy, Jr is working on the Housing Agreement

CHIEF'S REPORT

Firefighters Barlow, Ege, and Siwy will be taking training class September 22nd through September 26th. This is acceptable by the Rescue Squad. The Rescue Squad has three (3) representatives and we will meet sometime next week to discuss matters.

On September 24th, we will be taking the new ladder truck to the Fire School. We are still waiting on hose, fans and radios from Fire Safety. We'll have to purchase minor miscellaneous items to mount these.

On October 3rd, 4th and 5th we are having aerial training. Once complete, we will go into full service of the new tower engine.

October 5th is the annual inspection. We will line up at 2:15 at the Hibernia, ride by each station and then line up on York Street. After the inspection, a dinner will be held at the Union.

October 8th is Fire Prevention Day.

The girl's recruitment camp yielded five (5) new youth firefighters. Mike Barlow and Jen Fernandez reviewed the role of firefighter.

This weekend is the Firefighters Convention in Wildwood. Chief Hartigan spoke with the Dispatch Center and asked the County to put New Hope on the box (as next in line while Lambertville is away). There was a little reluctance with the Dispatchers in doing this. As per the NJ Chief's Association (Chief Hartigan spoke with the President today), if a Chief officer calls, Dispatch is to do what was requested.

I will be continuing to work on the budget with Joe Marcucci.

The report from ISO is in. We are doing even better, or the same as other years.

Commissioner Kascik thanked everyone for working on getting this truck. And thanked those for going to see and show the new engine to Ronnie Siwy, excellent move. We will start working on a plaque to dedicate the new truck to Mr. Brown.

The State requires the Commission to offer a pre-tax medical savings, through Paychex. Therefore, a motion was made by Commissioner Morgan, seconded by Vice Chairman Kascik to offer the paid firefighters a pre-tax medical savings plan, and with a unanimous voice vote, MOTION PASSED.

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Page 3

A motion by Commissioner Morgan, seconded by Commissioner Mohr, to dispose of the breathing and air compressor stored at the Columbia Fire Company, and with a unanimous voice vote, MOTION PASSED

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON**

**Resolution #14-025
Authorizing Disposal of Personal Property**

WHEREAS, the Fire District is the owner of a breathing air compressor; and,
WHEREAS, same is no longer needed for public use and is of minimal value; and
WHEREAS the Fire District wishes to dispose of same in accordance with New Jersey statute.

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

- (1) This Resolution shall serve as the authority for the Fire District to dispose of the property referenced.

A motion by Commissioner Lechner, seconded by Commissioner Morgan to adjourn the meeting, and with a unanimous voice vote, MOTION PASSED.

The meeting was adjourned at 7:05PM.

Respectfully Submitted,



Sally Lelie - Secretary