



**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1**  
**October 17, 2017 - 6:00PM**  
**REGULAR MEETING MINUTES**

Vice Chairman Kascik called the meeting to order at 6:09PM 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**

Vice Chairman Kascik called the roll as follows:

*Present:* Vice Chairman Kascik, Commissioner Lechner, Commissioner McManus-Keyes

*Also Present:* Attorney Braslow, Chief Barlow, Joseph Marcucci

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chairman Kascik.

**COMMISSIONER'S ITEMS**

The 2018 budget was discussed.

**APPROVAL OF MINUTES**

A motion by Commissioner McManus-Keyes to approve the September 19, 2017 meeting minutes, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

**APPROVAL OF REQUISITIONS**

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

**APPROVAL OF BILLS**

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

**CHIEF'S REPORT**

Chief Barlow read his report into the minutes. The Chief requested reimbursement for various costs incurred by the volunteers who attended training in Michigan. Receipts were presented to the Board. Tower Ladder will be out of service for approximately one month, due to necessary repairs. The new asset management system was discussed. The fuel log report was provided. The status of the dive program was discussed. It is expected that the program will commence February or March of next year. Staffing of personnel for Halloween was discussed. Prepared shared services agreement with Lambertville MUA relative to confined space entry services was discussed, Counsel for the Fire District will review same.

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

The meeting was adjourned at 6:37PM.

As recorded by Attorney Richard Braslow, transcribed by Sally Lelie, Secretary.

Respectfully Submitted,

