

The meeting was called to order at 5:03PM by Chairman Komjathy with a statement of compliance with the Open Public Act, providing the required notice to The Beacon, The Democrat, City Hall and noticing various other people.

ROLL CALL

Secretary Lelie called the roll as follows:

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

PLEDGE OF ALLEGIANCE

Chairman Komjathy led all in the Pledge of Allegiance.

A motion by Chairman Komjathy to enter into closed session at 5:05PM, seconded by Commissioner Kascik and with a favorable voice vote, MOTION PASSED.

A motion by Vice Chairman to come out of closed session at 5:55PM, seconded by Commissioner Morgan and with a favorable voice vote, MOTION PASSED.

APPROVAL OF MINUTES

A motion by Chairman Komjathy to approve the minutes of January 21, 2014, seconded by Commissioner Morgan and with a favorable voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Vice Chairman Kascik to approve the requisitions presented, seconded by Commissioner Morgan and with a favorable voice vote, MOTION PASSED.

PAYMENT OF BILLS

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

REPORTS FROM STATIONS

Station 1: Everything is good
Station 2: Everything is good
Station 3: Everything is good
Station 4: No one present

CHIEF'S REPORT

Chief Hartigan read his report for January and February into the minutes.

The Lambertville/New Hope Rescue Squad is no longer doing extrications due to personnel issues.

The Commission received a letter from Mr. Paul Rotondi, newly elected Commissioner, declining his position as Fire Commissioner.

NOMINATIONS

A motion by Commissioner Morgan to nominate Chairman Komjathy as Chairman for the 2014-2015 year, seconded by Vice Chairman Kascik, with Chairman Komjathy abstaining, MOTION PASSED.

A motion by Commissioner Morgan to nominate Vice Chairman Kascik as Vice Chairman for the 2014-2015 year, seconded by Chairman Komjathy, with Vice Chairman Kascik abstaining, MOTION PASSED.

A motion by Chairman Komjathy to nominate Commissioner Morgan as Treasurer for the 2014-2015 year, seconded by Vice Chairman Kascik, with Commissioner Morgan abstaining, MOTION PASSED.

A motion by Chairman Komjathy to nominate Commissioner White as Secretary for the 2014-2015 year, seconded by Commissioner Morgan, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF RESOLUTIONS

Resolution #14-002 - Authorizing the Award for Legal Services
Resolution #14-003 - Authorizing the Award for Auditing Services
Resolution #14-004 - Authorizing 2014 Regular Meeting Schedule
Resolution #14-005 - Designating Surety Bonding for Commissioners
Resolution #14-006 - Authorizing Custodian of Petty Cash Fund
Resolution #14-007 - Authorizing Approval and Payment of Claims
Resolution #14-008 - Designation of Official Newspapers
Resolution #14-009 - Authorizing Access to Safety Deposit Box
Resolution #14-010 - Authorizing Professional Service Contract for Grant Writer
Resolution #14-011 - Authorizing Hiring of Per Diem Firefighter
Resolution #14-012 - Authorizing Hiring of Finance Clerk
Resolution #14-013 - Adopting of Cash Management Plan

A motion by Chairman Komjathy to approve the resolutions, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

SALARY INCREASE

A motion by Chairman Komjathy to increase the Secretary salary to \$12,500, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

FIREFIGHTER APPLICATION

It was decided to hold Patrick Leary's application over, to April's meeting.

The issue concerning the Columbia, relative to their "housing agreement", does a Resolution need to be written, or a motion made? A letter was drafted for Mr. Braslow's review. We would like to pass this tonight.

A motion by Chairman Komjathy to send the letter to the Columbia, outlining our position on their pending Fire Service Agreement with Lambertville, seconded by Commission Morgan, and with a unanimous voice vote, MOTION PASSED.

Chief Hartigan noted the extrication tools will cost approximately \$48,000.00

A motion by Vice Chairman Kascik to adjourn the meeting, seconded by Chairman Komjathy, and with a unanimous voice vote, MOTION PASSED. The meeting was adjourned at 6:37PM.

Respectfully submitted,



Sally Lelie - Secretary