

**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
NOVEMBER 19, 2014 – 5:00PM
REGULARLY SCHEDULED MEETING MINUTES**

The meeting was called to order by Chairman Komjathy at 5:36PM, with a statement of compliance with the Open Public Meetings Act, noticing The Beacon, The Democrat, City Hall Bulletin Board, various individuals, and the Lambertville Fire Department.

ROLL CALL

Commissioners present: Chairman Komjathy, Vice Chairman Kascik, Commissioner Morgan (via telephone) and Commissioner Lechner

Also Present: Chief Hartigan, Richard Braslow Esq., Joseph Marcucci, Board Accountant

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to enter into closed session, and with a unanimous voice vote, MOTION PASSED.

POSITION OF LIEUTENANT

A motion to open the public hearing for the creation of the position of Lieutenant made by Commissioner Lechner, seconded by Vice Chairman Kascik, and with a unanimous voice vote, motion passed.

A motion to close the public hearing, having no public comment, made by Commissioner Lechner, seconded by Vice Chairman Kascik, and with a unanimous voice vote, motion passed.

APPROVAL OF MINUTES

A motion to accept minutes from the October 21, 2014 meeting made by Vice Chairman Kascik, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

PRESENTATION OF REQUISITIONS

A motion to accept the requisition presented for payment made by Vice Chairman Kascik, seconded by Commissioner Lechner to accept the requisitions, and with a unanimous voice vote, MOTION PASSED.

PAYMENT OF BILLS

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

CHIEF'S REPORT

Chief's report was provided per attached.

COMMISSIONER'S ITEMS

Various Commissioners items were discussed as set forth on the meeting agenda.

Vehicle purchases were discussed with the Chief and timeframe relative to same. Lease-purchase financing and purchase was discussed.

The grant application was discussed.

The Board discussed the 2015 budget.

A motion to adopt a resolution relevant to budget transfers made by Vice Chairman Kascik, seconded by Commissioner Lechner, and with a unanimous voice vote, MOTION PASSED.

A motion to adopt a resolution to approve the 2015 budget made by Commissioner Lechner, seconded by Vice Chairman Kascik, and with a unanimous voice vote, MOTION PASSED.

A motion to amend the resolution to establish a petty cash fund and increase said fund from \$100 to \$350 made by Vice Chairman Kascik, seconded by Commissioner Lecher and with a unanimous voice vote, MOTION PASSED.

A motion to authorize a maximum \$10,000 match relative to any grant received by the Fire District made by Vice Chairman Kascik, seconded by Commissioner Lechner and with a unanimous voice vote, MOTION PASSEWD.

A representative from the Rescue Squad advised the Board relative to working relationships with the Chief and staff relative to emergency responses. A written agreement will be established.

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

The meeting was adjourned at 6:14PM.

Respectfully Submitted,

Sally Lelie – Secretary (Recorded by Richard Braslow)