

**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1  
AUGUST 19, 2014 – 6:00PM  
REGULARLY SCHEDULED MEETING MINUTES**

Chairman Komjathy called the meeting to order at 6:01PM 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:* Chairman Komjathy, Vice Chairman Kascik, Commissioner Morgan, Commissioner Mohr and Commissioner Lechner

*Also Present:* Via telephone Attorney Richard Braslow, Chief Matt Hartigan, Firefighter Siwy, Joseph Marcucci, PA

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Komjathy.

A motion by Chairman Komjathy, seconded by Vice Chairman Kascik to enter into closed session, and with a unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:03pm.

**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 August 19, 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 7:07PM.

**APPROVAL OF MINUTES**

A motion by Chairman Komjathy, seconded by Commissioner Morgan to approve the minutes of June 24, 2014 and with a unanimous voice vote, MOTION PASSED.

**APPROVAL OF REQUISITIONS**

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

**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1**  
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Page 2

**PAYMENT OF BILLS**

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

**REPORTS FROM STATIONS**

Station 1 – All is good

Station 2 – All is good

**CHIEF'S REPORT**

Commissioner Mohr had a fire call at his house and we had another call on Main Street, at the same time. The guys have done a great job in knocking these fires out.

The "Into The Smoke" training was informative and well-liked by all participants.

By January 1, 2015, you will be required to join the Relief Association or become a member of Fire District #1.

Monday night we are going to Pierce to see the new ladder truck. The change orders are now \$11,155.66, which means the changes we made. Hopefully, it will be here by August 28<sup>th</sup> and it will be going to Wildwood. The design for the new rescue engine is over to Pierce.

Chief Hartigan asked the Commission to take action on the 2002 Spartan Rescue truck. The price was lowered from \$515,000 to \$495,000 for the 2012 truck. I'd like to ask permission to go down to \$475, if that's good.

The girl's recruitment camp will be here this weekend. There will be self-defense classes, sleep-over and a movie, then Fire School in the a.m. Jen is working on another recruitment camp for the spring.

I would like to move the day crew to the Union, we need more office space. That's what we're working for, with Greg's help.

I've been working on the budget. I can get within \$130,000 without the 2% cap.

The Hibernia will meet in September. I am sure they'll request a couple of Commissioners to attend this meeting.

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to have Robert "Colin" Mohr as Secretary for the Fire Commissioner, and with a unanimous voice vote, MOTION PASSED.

A motion by Commissioner Morgan, seconded by Vice Chairman Kascik to sell the 2002 Spartan Rescue Truck to County Line Fire Department, NC, and with a unanimous voice vote, MOTION PASSED

**Resolution #14-021  
Authorizing Sale of Firetruck**

WHEREAS, the Fire District has accepted the proposal submitted by County Line Fire Department, NC relative to the sale of a 2002 Spartan Rescue 1 Truck; and

WHEREAS, the Fire District deems it in the best interest of the Fire District to proceed with this sale.

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 2002 Spartan Rescue 1 Truck is sold to County Line Fire Department, NC based on the bid submitted in an "as-is" condition, without express or implied warranties.

(2) The sale of this vehicle shall be contingent on the execution of the appropriate hold harmless and indemnification agreement.

(3) Any fees due and owing the broker, Brindlee Mountain Apparatus relative to this sale shall be paid accordingly.

**HOLD HARMLESS AND INDEMNIFICATION AGREEMENT**

**County Line Fire Department, NC** (hereinafter referred to as "the Department") hereby agrees to hold harmless and indemnify Lambertville Fire District No. 1 and the Commissioners of Lambertville Fire District No. 1 from any and all claims and liability concerning use of a 2002 Spartan Rescue 1 Truck by the Department or any third party. The Department acknowledges same is sold to it in an "as-is" condition without express or implied warranties.

County Line Fire Department

By: \_\_\_\_\_

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to authorize members to attend the EMS Class, and with a unanimous voice vote, MOTION PASSED

**Resolution #14-024  
Authorizing Fire District Response to EMS Calls**

WHEREAS, the Fire District recognizes the Lambertville-New Hope First Aid Squad as the primary provider of EMS services in the City of Lambertville; and

WHEREAS, the providing of this service is in the best interest and care of the residents and taxpayers of the City of Lambertville; and

WHEREAS, the Fire District deems it appropriate to respond to EMS calls and provide assistance to the Squad.

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 Fire District is authorized to respond to EMS calls and provide assistance to the Squad.

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to return the Columbia Fire Company's property (bell), and with a unanimous voice vote, MOTION PASSED.

**CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1**  
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Page 4

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to appoint the firm of Lear Pannepacker to provide accounting services for the Commission, and with a unanimous voice vote, MOTION PASSED.

**Resolution #14-020**  
**Authorizing Appointment of Accountant**  
**for the 2014-2015 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2014-2015 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

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

(1) Lear Pannepacker is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

(2) This resolution and the notice of award of contract shall be available for public inspection.

A motion by Vice Chairman Kascik, seconded by Commissioner Morgan to appoint Joseph Marcucci to the position of CFO for the Commission and with a unanimous voice vote, MOTION PASSED.

**Resolution #14-022**  
**Appointing Joseph Marcucci to the Position of CFO**

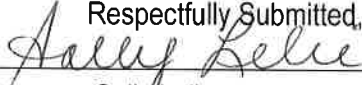
WHEREAS, the Fire District has previously created the position of CFO; and

WHEREAS, the Fire District deems it appropriate to appoint an individual to said position.

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

(1) Joseph Marcucci is hereby appointed to serve in this position pursuant to the terms and conditions of the proposal attached hereto and made a part hereof.

A motion by Chairman Komjathy, seconded by Commissioner Kascik to adjourn, and with a unanimous voice vote, MOTION PASSED. The meeting adjourned at 8:10PM.

Respectfully Submitted,  
  
Sally Lelie – Secretary