



City of Lambertville Board of Fire Commissioners District #1
230 North Main Street
Lambertville, N.J. 08530



Nate Waldron, Chair
Mary Barna, Vice Chair
Julie von Uffel, Treasurer
Nancy Bakewell, Secretary

Fire Headquarters – 609-397-2084
Headquarters Fax – 609-397-4465

December 16, 2025
MONTHLY MEETING

The meeting was called to order by Chair Waldron at 7:06 p.m. with a statement of compliance with the Open Public Meetings Act, notice to The Trenton Times, City Hall Bulletin Board, and various individuals.

ROLL CALL

All Commissioners were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Waldron.

MEETING MINUTES

Treasurer von Uffel made a motion to approve the minutes from November 18, 2025, and seconded by Vice Chair Barna. A voice vote was taken MOTION PASSES.

COMMISSIONER ITEMS

- Treasure von Uffel presented the Treasurers Report. The total in checking account is \$277,202.24 and savings are \$279,167.27. Chair Waldron made a motion to approve the Treasurers Report and Secretary Bakewell seconded. A voice vote was taken, MOTION PASSES.

CHIEFS REPORT

- Total of 55 calls. Total for the year will be reported in January 2026 along with squad call total.
- Holiday lunch will be December 21, 2025, at the firehouse.
- Truck 1 from Hamilton will be here this week and the drone will be flown with it.
- A drone video will be available after the Santa Run on December 20. It begins at 1pm.

OLD BUSINESS

- The cameras have been delivered for the IT equipment.
- Two more bids are needed for the bunk room construction.

NEW BUSINESS

- A motion was made by Chair Waldron to approve the following resolutions for 2026. It was seconded by Treasurer von Uffel. A voice vote was taken, MOTION PASSES.
 - o Resolution #26 – 101-Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
 - o Resolution #26 – 102 -Authorizing the Award of a Non- Fair and Open Contract for Legal Services
 - o Resolution #26 – 103 -Resolution Authorizing the Award of a Non-Fair and Open Contract for Auditing Services
 - o Resolution #26 – 104 Adoption of Cash Management Plan
 - o Resolution# 26 – 105 Authorizing - Regular Meeting Schedule for the 2026 Year
 - o Resolution #26 - 106 -Designation of Official Newspapers for Publications for the 2026 Year
 - o Resolution #26 - 107 - Authorizing Approval and Payment of Claims
 - o Resolution #26 – 108 - Designating Surety Bonding for Commissioners
 - o Resolution #26 – 109 - Authorizing Budget Transfers and/or Encumbrances Relative to 2026 Budget
 - o Resolution #26 – 110 - Adoption of Temporary Budget for 2026
 - o Resolution #26-111 – Budget
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- A motion was made by Chair Waldron to transfer funds to reconcile the budget in 2025. It was seconded by Treasurer von Uffel. A voice vote was taken, MOTION PASSES.
- A motion was made by Chair Waldron to accept the audit conduct by DePietto & DePietto, LLC. Secretary Bakewell seconded, a voice vote was, MOTION PASSES.

AUDIENCE PARTICIPATION

- Dave Burd thanked the Commissioners for what they are doing and happy holidays.

•RESOLUTION

- Closing of Meeting Pursuant to
 - Open Public Meetings Act

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- 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 December 16, 2025, 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.

- A motion was made by Chair Waldron to enter closed session, seconded by Secretary Bakewell, and with a voice vote, MOTION PASSES. The Commissioners entered closed session at 7:25 p.m.

- A motion was made by Chair Waldron to come out of closed session, seconded by Vice Chair Barna, and with a voice vote, MOTION PASSES. The Commissioners came out of closed session at 7:45 p.m.

ADJOURNMENT

Chair Waldron made a motion to adjourn the meeting, seconded by Secretary Bakewell, a voice vote was taken, MOTION PASSED.

The Commissioners adjourned the meeting at 7:46 p.m.

The next regular monthly meeting will be on January 20, 2026.