



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



Nate Waldron, Chair
Robert Hayes, Vice Chair
Julie von Uffel, Treasurer
John Bregartner, Secretary

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

July 16, 2024
MONTHLY MEETING

The make-up meeting was called to order by Vice Chair Hayes at 7:05 p.m. with a statement of compliance with the Open Public Meetings Act, notice to The Trenton Times, The Hunterdon County Democrat, City Hall Bulletin Board, and various individuals.

ROLL CALL

All Commissioners were present. Chair Waldron arrived at 7:06pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Waldron.

MEETING MINUTES

A motion was made by Commissioner von Uffel to approve the minutes from June 18, 2024 and seconded by Commissioner Bregartner. A voice vote was taken, MOTION PASSES.

COMMISSIONER ITEMS

- Commissioner von Uffel presented the Treasurers Report. The total in checking account is \$492,999.63 savings are \$116,108.40. Commissioner Bregartner made a motion to approve the treasurers report, Chair Waldron seconded. A voice vote was taken, MOTION PASSES.
- Chair Waldron went over items needed for the Audit.

CHIEFS REPORT

- There were 34 calls for the month.
- Engine 17 is complete with lettering and striping and is in service. Some minor equipment awaits.
- Bridge Commission vehicle auction has been postponed
- Dive equipment has been sold to Somerset Fire Rescue Station 56 for \$7,025.00
- Special Service 17 is out of service for warranty repair at Fred Beans Doylestown for diesel filter system
- Hopewell Fire Commissioners are now interested in purchasing Special Services 17 more to come.
- Continuing to sell the old portable radios.
- All equipment is in working order.
- Currently coordinating with BC Services to install new desktops for line officers, and transfer information on the station laptop to the cloud and transfer Robin's information onto her new laptop.
- The old line offers desktops will be wiped clean and used for training stations for the department FF.

OLD BUSINESS

- Chair Waldron made a motion to donate the remainder of the radios to Lambertville Department of Public Works. Commissioner von Uffel seconded, a voice vote was taken, MOTION PASSES
- Resque 17 – there is a broker from AL who is interested in it. There is also a local bid from Mercer Co. fire district. The price is the same from both parties. It won't be ready until the fall due to rescue water system.
- The DMV needs the ordinance of the creation of the fire district.

NEW BUSINESS

- Vice Chair Hayes made a motion to open two checking accounts at PNC bank for the Fire Bureau. One will be a general operating account and one will be for fines and penalties. Chief Barlow and Fire Marshall Ur will manage them.
- Nate Waldron made a motion that he and Chief Barlow would work on an invoice to submit the the Sewage Authority's insurance company in relation to the large haz mat call, Vice Chair Hayes seconded it, a voice vote was taken, MOTION PASSES.
- Chair Waldron made a motion to partner with Giant to provide flu shots for the public at the firehouse. Approval would be needed from Union Fire to move forward. If approved, he would like to move forward with this. Commissioner Bregartner seconded, a voice vote was taken, MOTION PASSES.

AUDIENCE PARTICIPATION

There was no audience participation.

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 July 16, 2024 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 Commissioner von Uffel, a voice vote was taken, MOTION PASSED. The Commissioners entered closed session at 7:52 p.m.

A motion was made by Chair Waldron to come out of closed session, seconded by Commissioner Bregartner, a voice vote was taken, MOTION PASSED. The Commissioners came out of closed session at 8:08 p.m.

ADJOURNMENT

Chair Waldron made a motion to adjourn the meeting, seconded by Commissioner von Uffel, a voice vote was taken, MOTION PASSED.

The Commissioners adjourned the meeting at 8:15 p.m.

The next regular monthly meeting will take place on September 17, 2024.