



***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*

**June 18, 2024**  
**MONTHLY MEETING**

The make-up meeting was called to order by Chair Waldron at 7:00 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.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Waldron.

**MEETING MINUTES**

A motion was made by Vice Chair Hayes to approve the minutes from May 12, 2024 and seconded by Commissioner von Uffel. A voice vote was taken, MOTION PASSES.

**COMMISSIONER ITEMS**

- Commissioner von Uffel presented the Treasurers Report. The total in checking account is \$490,541.21 savings are \$116,108.40. Commissioner Bregartner made a motion to approve the treasurers report, Vice Chair Hayes seconded. A voice vote was taken, MOTION PASSES.
- The Commissioners thanked the Chief and his department for a job well done on the Rock Creek Medical incident and the Little Haven Fire on Lincoln St.

### **CHIEFS REPORT**

- There were 28 calls for the month.
- Engine 17 is complete with lettering and striping and is in service. Some minor equipment awaits.
- Bridge Commission vehicles will be auctioned off on 6/25, which we will bid on, outcome TBD.
- 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.
- On 6/12 Chief Barlow, Fire Marshal Ur and Commissioner Waldron had a zoom call with the City of Lambertville Mayor, City Clerk and DOCA to review final steps of the transfer of the Fire Prevention Bureau to the Fire District. The district is on target to assume full responsibility of the Fire Prevention Bureau on 7/1/24.

### **OLD BUSINESS**

- Chief Barlow and Commissioner Waldron will continue to work with BC Services on setting up SOG's for IT Security and accountability standards for all department computers and laptops.
- Commissioner Hayes is still working on guidelines with the State of NJ and our accountant for proper shredding of old documents.
- PNC credit cards delivered and activated.

### **NEW BUSINESS**

- The Chief will schedule a meeting with Ken Rodgers to discuss closed session items.
- Commissioner Waldron will follow up with Hunt and Faherty to see if they have copies of the Boards Charter and Incorporation.

### **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 June 18, 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 Commissioner von Uffel to enter closed session, seconded by Commissioner Bregartner, a voice vote was taken, MOTION PASSED. The Commissioners entered closed session at 7:08 p.m.

A motion was made by Commissioner von Uffel to come out of closed session, seconded by Vice Chair Hayes, a voice vote was taken, MOTION PASSED. The Commissioners came out of closed session at 7:45 p.m.

**ADJOURNMENT**

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

The Commissioners adjourned the meeting at 8:35 p.m.

The next regular monthly meeting will take place on July 16, 2024.