



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



*Rick Carmosino, Chair*  
*Nate Waldron, Vice Chair*  
*Julia von Uffel, Commissioner*  
*Erin McManus-Keyes, Commissioner*  
*Sarah Lechner, Commissioner*

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

**March 21, 2023**  
**REGULAR MONTHLY MEETING**

A regularly scheduled meeting was called to order by Chair Carmosino 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**

In attendance, Chair Carmosino, Vice Chair Waldron, Commissioner von Uffel, Commissioner Lechner arrived at 7:03pm.

**MEETING MINUTES**

A motion was made by Chair Carmosino to approve the minutes from the February 21, 2023, meeting, Vice Chair Lechner seconded, with a voice vote, MOTION PASSES.

**CHIEFS REPORT**

Chief Barlow reported there were 23 calls in January.

He received a standby request from the Chamber of Commerce for the Shad Fest for the Commissioners to review. It is the same as last year. There would be additional personnel to cover the Shad Fest along with the gator and the pick-up.

Equipment is in good working order.

### **COMMISSIONER ITEMS**

- Commissioner von Uffel presented the Treasurers Report. There was \$ 594,966.99 in the checking account and \$ 29,920.64 in savings. The total bills for the evening are \$ 67,761.24. Vice Chair Waldron made a motion to approve the Treasurers Report and Chair Carmosino seconded. A voice vote was taken, MOTION PASSES.

### **OLD BUSINESS**

Overnight shifts are in progress.

### **NEW BUSINESS**

A very special recognition for 52 years of service was presented to Robert Hayes. Chief Barlow and Commissioner Lechner made the presentation and read the attached.

Commissioner Lechner made a motion to accept the attached agreement regarding the Shad Fest, the was seconded by Chair Carmosino, with a voice vote, 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 February 21, 2023 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 Carmosino to enter into closed session, seconded by Commissioner Lechner, and with a voice vote, MOTION PASSES. The Commissioners entered into closed session at 7:25 p.m.

A motion was made by Chair Carmosino to come out of closed session, seconded by Commissioner von Uffel, and with a voice vote, MOTION PASSES. The Commissioners came out of closed session at 8:15 p.m.

Vice Chair Waldron made a motion and seconded by Chair Carmosino to appoint Robert Hayes to the vacant Commissioner spot. A voice vote was taken, MOTION PASSES.

Robert Hayes was sworn in as a new Commissioner.

### **ADJOURNMENT**

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

The Commissioners adjourned the meeting at 8:25p.m.

The next regular monthly meeting will take place on April 18, 2023.