



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



Nate Waldron, Vice Chair
Julia von Uffel, Commissioner
Robert Hayes, Commissioner
Sarah Lechner, Commissioner

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

May 16, 2023
REGULAR MONTHLY MEETING

A regularly scheduled meeting was called to order by Commissioner von Uffel at 7:02 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, Commissioner von Uffel, Commissioner Hayes, Commissioner Lechner. Absent Vice Chair Waldron.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner von Uffel.

MEETING MINUTES

A motion was made by Commissioner Lechner to approve the minutes from the April 18, 2023, meeting, Commissioner Hayes seconded, with a voice vote, MOTION PASSES.

CHIEFS REPORT

Chief Barlow reported there were 30 calls in April. The EMS calls are increasing. Everything is in good working order.

Other Updates:

- He is waiting for the ordered gear and that will finish the SAGE grant.
- He is starting to do radio trials to make sure the one that is chosen will be able to handle multiple counties. He is also taking his time since the District will have to put the money out and then be reimbursed for the FEMA grant.
- The Pride parade is this weekend. The organizers didn't want to incur the cost of having the trucks serve as blockades, so the department will not be handling it.
- June 22 is open reading night, and the apparatus will be on display.
- The Commissioners are invited to ride in the Memorial Day Parade and participate in all activities.

COMMISSIONER ITEMS

- Commissioner von Uffel presented the Treasurers Report. The accountant didn't provide balances for the checking or savings account. The total bills for the evening are \$ 26,597.60. Commissioner Lechner made a motion to approve the Treasurers Report and Commissioners Hayes seconded. A voice vote was taken, MOTION PASSES.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chief Barlow suggested for the betterment of the District and taxpayers, Rick Carmosino be asked to resign. If he chooses not to, is there a legal channel the Board could pursue. The Commissioners shelved this conversation until the next meeting.

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 May 16, 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 Commissioner Lechner to enter into closed session, seconded by Commissioner von Uffel, MOTION PASSED. The Commissioners entered into closed session at 7:21 p.m.

A motion was made by Commissioner Lechner to come out of closed session, seconded by Commissioner Hayes, MOTION PASSED. The Commissioners came out of closed session at 7:25 p.m.

ADJOURNMENT

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

The Commissioners adjourned the meeting at 7:28 p.m.

The next regular monthly meeting will take place on June 20, 2023.