



***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*

**May 21, 2024**  
**MONTHLY MEETING**

The meeting was called to order by Chair Waldron 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 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 April 16, 2024 and seconded by Commissioner von Uffel. A voice vote was taken, MOTION PASSES.

**COMMISSIONER ITEMS**

- Chair Waldron presented the Treasurers Report. The total in checking account is \$326,045.71 and savings is \$116,009.83. Commissioner Bregartner made a motion to approve the Treasurers Report and Vice Chair Hayes seconded. A voice vote was taken, MOTION PASSES.
- Commissioner von Uffel made a motion to pass Resolution 24-114 The Board Of Fire Commissioners Authorizing The Creation Of The City Of Lambertville Fire District #1 Board Of Fire Commissioners, Bureau of Fire Prevention & Code Enforcement, Vice Chair Hayes seconded. A voice vote was taken, MOTION PASSES.
- Commissioner von Uffel made a motion to pass Resolution 24-115 The Board of Fire Commissioners Authorizing the Creation of the Position of Fire Marshal and Appointing Frank Ur to Said Position, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.

- Commissioner von Uffel made a motion to pass Resolution 24-116 The Board of Fire Commissioners Authorizing the Bureau of Fire Safety as the Local Enforcing Agency-(“LEA”) Pursuant to the Uniform Fire Safety Act and the Uniform Fire Code Which Shall be Under its Jurisdiction and Control, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.
- Vice Chair Hayes received a records retention document from the accountant. He will be having a call to finalize it. Once done, he would like to start shredding old documents. Chair Waldron made a motion that Vice Chair Hayes could start shredding once the accountant finalizes the document, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.

### **CHIEFS REPORT**

- There were 40 calls for the month.
- The Shad Festival went well. A police report was filed for the stolen chairs of the fire department.
- The new radios are in service. The rescue squad had asked for a donation of 10 old radios.
- New AED's are in service.
- Engine 17 will be going out for lettering.
- The Chief is in negotiations with the Bridge Commission to have two vehicles donated or bought at a low price for the Fire Marshall.
- There are four new applicants for per diem positions.
- The City is looking for the old high school property to be developed. This will create challenges for the fire service in that area.
- Training will begin soon on the river. All Commissioners are welcome to come watch or ride in the boat.
- The dive equipment is up for sale. Hope to get ~\$20K from the sale.
- Chair Waldron thanked the Chief and the guys for the job that was done at the recent house fire.

### **OLD BUSINESS**

- Chair Waldron made a motion to donate 10 radios to the squad and sell the remaining, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.
- The Special Services has been sold for \$160K. Chair Waldron will have accountant pay the remainder of the loan (~\$56K) and get the title and the sale will be able to be completed.
- Chair Waldron made a motion to get two credit cards – one for the Chief and one for Commissioner von Uffel, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.
- Chair Waldron and Chief Barlow met with BC Services regarding the infrastructure for the fire house. The proposal is attached. Commissioner von Uffel made a motion to contract with BC Services, Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.

### **NEW BUSINESS**

- The following correspondence was read – invitation to Memorial Day celebration from LFD Memorial Committee and a letter from Tom Kean, Jr. Member of Congress.
- Chair Waldron made a motion to send the old AED's to Zole for possible reimbursement, Commissioner von Uffel seconded. A voice vote was taken, MOTION PASSES.
- Chair Waldron made a motion to pass Resolution 24-117 for the hiring of Jacob Dushok, John Wolak, Chris Goldberg, and Gavin Stager. Their background checks have been completed and they have proper training. Commissioner Bregartner seconded. A voice vote was taken, MOTION PASSES.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **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 7:49 p.m.

The next Workshop meeting will be June 4 at 6:30pm and will be a ZOOM meeting.  
The next regular monthly meeting will take place on June 18, 2024.