



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

October 17, 2023
REGULAR MONTHLY MEETING

A regularly scheduled meeting was called to order by Vice Chair Waldron 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

Commissioner Lechner was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Waldron.

MEETING MINUTES

A motion was made by Vice Chair Waldron to approve the minutes and seconded by Commissioner Hayes. A voice vote was taken, MOTION PASSES.

COMMISSIONER ITEMS

- Commissioner von Uffel presented the Treasurers Report. The total in checking account is \$329,939.00 and savings is \$29,9964.00. Commissioner Hayes made a motion to approve the Treasurers Report and Vice Chair Waldron seconded. A voice vote was taken, MOTION PASSES.
- Vice Chair Waldron had an initial conversation with the potential new accounting firm. They are primarily at the federal level, but have two firms that handle municipality. Vice Chair Waldron and Commissioner Hayes will schedule time in the next week to discuss more with them.
- The Commissioners will also be requesting a contract from Lear and Pannepacker.
- Vice Chair Waldron has registered for the DOCU and Fast System. Lear & Pannepacker will upload the budget to the state program.

CHIEFS REPORT

- Chief Barlow was attending the City Council meeting on Hurricane Ida
- There were 29 calls reported.
- Hibernia Fire Department would like to donate a compressor. They will need to send a letter to the District and the District can accept or deny the donation.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- Commissioner Lechner's last meeting will be November 21, 2023. As previous Chair, it is requested that all pertinent files (paper or electronic) be returned at the November meeting.
- The next working session will be held on November 7, 2023 at 6pm.

AUDIENCE PARTICIPATION

There was none.

ADJOURNMENT

Vice 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 7:23 p.m.

The next regular monthly meeting will take place on November 21, 2023.