



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

September 17, 2024
MONTHLY MEETING

The 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 June 4, 2024 Special Meeting; June 4, 2024 Executive Session Special Meeting; July 17, 2024 Regular Meeting; August 19, 2024 Special Meeting, and September 3, 2024 Open Public Hearing and seconded by Commissioner Bregartner. A voice vote was taken, MOTION PASSES.

COMMISSIONER ITEMS

- Commissioner von Uffel presented the Treasurers Report. The total in checking account is \$365,639.85 savings are \$123,783.24. Commissioner Bregartner made a motion to approve the treasurers report, Commissioner von Uffel seconded. A voice vote was taken, MOTION PASSES.

CHIEFS REPORT

- Chief Barlow wasn't present and there was no report.

OLD BUSINESS

- There won't be a flu clinic due to Giant being in PA. They are unable to cross state lines.
- The special service truck will be ready to go after river season is over. Most likely October.
- AED's and radio's are gone. Just a little dive equipment left.
- Commissioner Bregartner investigating a safety deposit box at Wells Fargo and PNC Bank.

NEW BUSINESS

- Don Hart would like to thank the Commissioners for all the work that has gone into the purchase of building.
- Chair Waldron made a motion to pass Resolution 24-220 authorizing the Board of Fire Commissioners to purchase the property located at 230 North Main Street, Lambertville, NJ, Commissioner Bregartner seconded, a voice vote was taken. Commissioner Bregartner and von Uffel voted yes and Chair Waldron and Vice Chair Hayes abstained. MOTION PASSES.
- Chair Waldron informed the Commissioners that on September 24 at 12:30pm, the City, DEP, USDA, Couty, and Union Fire will be here to discuss the project in the back regarding the drainage. Resident Dave Burd said it was for an award for water quality. Chair Waldron to get additional details from the mayor.

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 September 17, 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.

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Meeting Minutes
September 17, 2024

A motion was made by Chair Waldron to enter closed session, seconded by Commissioner Bregartner, a voice vote was taken, MOTION PASSED. The Commissioners entered closed session at 7:19 p.m.

A motion was made by Chair Waldron to come out of closed session, seconded by Commissioner von Uffel, a voice vote was taken, MOTION PASSED. The Commissioners came out of closed session at 7:33 p.m.

ADJOURNMENT

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 7:34p.m.

The next regular monthly meeting will take place on October 15, 2024.