



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



Sarah Lechner, Chair
Jack Ludwig, Vice Chair
Erin McManus-Keyes, Commissioner
Noelle Zappacosta Romano, Commissioner
Rick Carmosino, Commissioner

Fire Headquarters – 609-397-2084
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September 20, 2022
REGULAR MONTHLY MEETING

A regularly scheduled meeting was called to order by Chair Lechner at 6:05 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

In attendance, Chair Lechner, Vice Chair Ludwig, Commissioner Zappacosta Romano, Commissioner Carmosino. Absent Commissioner McManus-Keyes.

Also present were Board Attorney Richard Braslow, Accountant Joe Marcucci.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Lechner.

MEETING MINUTES

Minutes from August meetings are being held until the September meeting.

COMMISSIONER ITEMS

- Chair Lechner will be sending draft by-laws after meeting for Commissioners to review and approve at the October meeting.

- Joe Marcucci presented the Treasurers Report. There is \$460,548.95 in the checking account and \$29,897.72 in savings. The total bills for the evening are \$20883.03. The budget is at 65% spend. The maintenance line is over budget and has been discussed why at previous meetings. Commissioner Carmosino made a motion to approve bills and Vice Chair Ludwig seconded. A voice vote was taken, MOTION PASSES. Commissioner Zappacosta-Romano made a motion to approve the treasurers report and Vice Chair Ludwig seconded. A voice vote was taken, MOTION PASSES.
- The Commissioners discussed the 2023 budget.
- Vice Chair Ludwig made a motion to approve the attached Resolution regarding Travel, it was seconded by Commissioner Zappacosta-Romano. A voice vote was taken, MOTION PASSES.

CHIEF'S REPORT

- Staffing continues to be an issue
- Truck is expected to be completed next week with the lights. The lettering still needs to be completed.
- The new marine unit will be ready for delivery next week.
- There are three candidates for per diem positions.

AUDIENCE PARTICIPATION

Greg Siwy researched why the IAFF dues hadn't been paid for two years. The payment was stopped on behalf of the Commissioners for unknown reasons. The check presented tonight is for back payment.

ADJOURNMENT

Vice Chair Ludwig made a motion to adjourn the meeting, seconded by Commissioner Carmosino with a voice vote, MOTION PASSED.

The Commissioners adjourned the meeting at 7:03p.m.

The next regular monthly meeting will take place on October 18, 2022.