



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



*Nate Waldron, Vice Chair*  
*Julie von Uffel, Commissioner*  
*Robert Hayes, Commissioner*

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

**Monthly Meeting**  
**Tuesday, December 19, 2023 - 7:00 p.m.**  
**230 North Main Street, Lambertville, N.J. 08530**

**AGENDA**

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT, PROVIDING THE REQUIRED NOTICE TO THE TRENTON TIMES, THE HUNTERDON COUNTY DEMOCRAT, BULLETIN BOARD AT CITY HALL, FIRE DISTRICT #1 WEBSITE
2. SWEARING IN OF NEW COMMISSIONERS & REORGANIZATION
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. MEETING MINUTES – December 4, 2023
6. COMMISSIONER ITEMS
  - Treasurer’s Report
  - Introduction of 2024 Budget
7. CHIEF’S REPORT
8. OLD BUSINESS
9. NEW BUSINESS
  - New Per Diem Hires
  - Presentation of Resolutions
    - Resolution #24 – 101A -Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
    - Resolution #24 – 101B -Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services
    - Resolution #24 – 102 -Authorizing the Award of a Non- Fair and Open Contract For Legal Services
    - Resolution #24 – 103 -Resolution Authorizing the Award of a Non-Fair and Open Contract For Auditing Services
    - Resolution #24 – 104 Adoption of Cash Management Plan
    - Resolution# 24 – 105 Authorizing - Regular Meeting Schedule for the 2024 Year
    - Resolution #24 - 106 -Designation of Official Newspapers for Publications for the 2024 Year

***[www.lfddistrict1.com](http://www.lfddistrict1.com)***



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Presentation of Resolutions (continued)

- Resolution #24 - 107 - Authorizing Approval and Payment of Claims
- Resolution #24 – 108 - Designating Surety Bonding for Commissioners
- Resolution #24 – 109 - Authorizing Budget Transfers and/or Encumbrances Relative to 2024 Budget
- Resolution #24 – 110 Adoption of Temporary Budget for 2024
- Resolution #24-111 – Budget Transfer for 2024

10. AUDIENCE PARTICIPATION

11. CLOSED SESSION TO DISCUSS PERSONNEL AND OTHER PENDING ISSUES

12. ADJOURNMENT

cc: Vice Chair Waldron, Commissioner von Uffel, Commissioner Hayes, Chief Barlow, Gregory Siwy, Tim Shanahan, Dominic DiYanni, Esq., City Hall Bulletin Board