



City of Lambertville Board of Fire Commissioners District #1

*230 North Main Street
Lambertville, N.J. 08530*



*Aladar Komjathy, Chairman
Sarah Lechner, Vice Chair
Erin McManus-Keyes, Commissioner
Jack Ludwig, Commissioner
Noelle Zappacosta Romano, Commissioner*

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

**Regular Monthly Meeting
Tuesday, October 20, 2020 - 6:00 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. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CLOSED SESSION TO DISCUSS PERSONNEL AND OTHER PENDING ISSUES
5. COMMISSION ITEMS
 - a) Resolution #20-14 Authorizing Appointment of Robin Schutts To Position of Board Secretary
 - b) Discussion of Snow Plow Contract for 2020 Winter Season
6. MEETING MINUTES
 - a) September 15, 2020 Regular Minutes
 - b) September 15, 2020 Closed Session Minutes
7. PRESENTATION OF REQUISITIONS
8. PAYMENT OF BILLS
9. CHIEF'S REPORT
10. AUDIENCE PARTICIPATION
11. ADJOURNMENT

cc: Chairman Komjathy, Vice Chair Lechner, Commissioner McManus-Keyes, Commissioner Ludwig, Commissioner Zappacosta-Romano, Chief Michael Barlow, Gregory Siwy, Travis Hoffman, Joseph Marcucci, Board Attorney Richard Braslow, City Hall Bulletin Board

THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON

Resolution #20-14

Authorizing Appointment of Robin Schutts
To Position of Board Secretary

WHEREAS, the Fire District previously created the position of Board Secretary; and

WHEREAS, it is necessary to appoint an individual to said position.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in
the City of Lambertville, County of Hunterdon, as follows:

- (1) Robin Schutts is hereby appointed to the position of Board Secretary.
- (2) The duties and responsibilities of the position are as set forth in the job description promulgated and adopted by the Fire District which may be modified or amended as deemed necessary by the Fire District.
- (3) The compensation relative to the position shall be \$17.50 per hour.
- (4) The individual shall be deemed an “at will” employee.