



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



Nate Waldron, Chair
Mary Barna, Vice Chair
Julie von Uffel, Treasurer
Nancy Bakewell, Secretary
Eldred Bullard, Commissioner

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

April 21, 2026
MONTHLY MEETING

The meeting was called to order by Chair Waldron at 7:02 p.m. with a statement of compliance with the Open Public Meetings Act, City Hall Bulletin Board, and various individuals.

ROLL CALL

Secretary Bakewell was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Waldron.

MEETING MINUTES

- Chair Waldron made a motion to approve the minutes from March 17, 2026 minutes and closed session and April 1, 2026 and April 8, 2026 Workshop meeting, and seconded by Treasurer von Uffel. A voice vote was taken MOTION PASSES.

COMMISSIONER ITEMS

- Treasure von Uffel presented the Treasurers Report. The total in checking account is \$204,053.71 and savings are \$204,176.82. Chair Waldron made a motion to approve the Treasurers Report and Commissioner Bullard seconded. A voice vote was taken, MOTION PASSES.

CHIEFS REPORT

- The Shad Festival is this weekend. There will be two crews on. One to cover the festival and one to cover the City.
- There is a Letter of Intent (LOI) for the tower ladder from the Mooresville Fire Department in NC. This is where a lot of NASCAR takes place. If this falls through, there are two other departments interested.
- A hearing will take place on May 8, 2026, from 4-5pm regarding the sale. Another hearing will take place regarding buy the new apparatus when found.
- Communications has switched the box alarms and the ladder has been taken off.
- There were 66 calls for the month.

OLD BUSINESS

- There was no old business.

NEW BUSINESS

- Chief Waldron made a motion to accept the LOI from Mooresville Fire Department. Treasurer von Uffel seconded, a voice vote was taken, MOTION PASSES.
- The Bond Counsel and the Financial Advisor will begin to work on figures for the referendum. The numbers will be available about two months before the referendum. The Bond Counsel will handle all paperwork and wording.
- The Financial Disclosure is due by April 30, 2026.

AUDIENCE PARTICIPATION

- There was no audience participation.

•**RESOLUTION**

- Closing of Meeting Pursuant to
- Open Public Meetings Act

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- 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 April 21, 2026, 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.

•A motion was made by Chair Waldron to enter closed session, seconded by Vice Chair Barna, and with a voice vote, MOTION PASSES. The Commissioners entered closed session at 7:28 p.m.

•A motion was made by Chair Waldron to come out of closed session, seconded by Vice Chair Barna, and with a voice vote, MOTION PASSES. The Commissioners came out of closed session at 7:48 p.m.

ADJOURNMENT

Chair Waldron made a motion to adjourn the meeting, seconded by Vice Chair Barna, a voice vote was taken, MOTION PASSED.

The Commissioners adjourned the meeting at 7:49 p.m.

There will be a Workshop on May 2, 2026, at 10:00am.

The next regular monthly meeting will be on May 19, 2026.