

**BOARD OF FIRE COMMISSIONERS**  
**CITY OF LAMBERTVILLE FIRE DISTRICT #1**  
TUESDAY, 9 MARCH 2010, 7:30 PM, JUSTICE CENTER

1. Call to order and statement of compliance with the Open Public Meeting Act.  
Reorganization meeting: published in February 25, 2010 issue of Beacon
2. Pledge of Allegiance
3. Results of election: February 20, 2010  
Oath of Office: Robert R. Brown and Mitchell L. Ege Sr.  
Election of Officers for 2009-2010  
Appointment of Business Administrator, Finance Officer and Purchasing Agent  
Reorganization Resolutions  
Contracts with volunteer Fire Companies
4. Presentation of Minutes from 9 February 2010 Regular and Closed
5. Presentation of Finance Officer's Report:  
Balance in accounts;  
2009 Appropriation Account Summary:  
Vote to accept reports for filing
6. Presentation of Requisitions: Vote to approve for purchase
7. Payment of Bills: Vote to authorize expenditure
8. Chief's Report
9. Equipment Officer's Report
10. Report from Company Representatives.
  - a. Station 1: Union Fire Company
  - b. Station 2: Hibernia Fire Company
  - c. Station 3: Fleetwing Fire Company
  - d. Station 4: Columbia Fire Company
11. Commissioner's Items.
  - a. Resolution commending John P. Lindsley
12. Membership Actions.
13. Old Business:
14. New Business:
15. Audience Participation.
16. Adjournment

February 26, 2010

CC: Commissioners  
City Clerk  
Fire Chief  
Attorney Braslow

Beacon  
Fire Companies  
Auditor Case