

**BOARD OF FIRE COMMISSIONERS
CITY OF LAMBERTVILLE
DISTRICT # 1
Post Office Box 174
LAMBERTVILLE, NEW JERSEY 08530**

In compliance with the Open Public Meeting Act, notice is hereby given that the Board has scheduled a special meeting on Monday, May 17, 2010 at 7:30 PM at the Union Fire House, 230 North Main Street, Lambertville NJ. It is anticipated that action will be taken on the following agenda.

1. Call to order and statement of compliance with the Open Public Meeting Act.
2. Closed meeting with Attorney Braslow regarding personnel issues and contracts
3. Insurance
4. Purchasing
5. Personnel policies: whistle blower, sexual harassment, fraud
6. Administrative Policies
7. Audience participation.
8. Adjournment

CC: Commissioners
Attorney Braslow
Hibernia Fire Company
City Clerk

Trenton Times
Union Fire Company
Fleetwing Fire Company
Auditor Case