

**Plumsted Township Board of Fire Commissioners
District #1
P.O. Box 267
New Egypt, New Jersey 08533**

**MINUTES
May 1st, 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday May 1st, 2017. In compliance with the Open Public Meetings Act, Chairman Gindlesperger announced that the notice of his meeting was contained in the annual meeting schedule furnished to The Trenton Times, and The Trentonian. Posted on the Municipal bulletin board and filed with the municipal clerk.

The Meeting was brought to order at 7:00 pm

PRESENT: David Gindlesperger, Robert Brady, Marven Howell, and Donald Robbins

ABSENT Kenneth Hagen

ALSO PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Marven Howell and seconded by Robert Brady to approve minutes. Motion was passed with all ayes

TREASURERS' REPORT: Motion was made by Marven Howell and seconded by Robert Brady to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Legislation
- Property- Marven Howell and David Gindlesperger will meet with engineer and new property owner.
- Ambulance
- Pipeline- nothing new

BUDGET:

NEW BUSINESS: The following items were discussed:

- Banking CD's

CHIEF REPORT: The following report was given by Chief Rick Byrne:

- Hose testing will be done soon
- Found a fire proof box, also no have a locking file cabinet
- Active 911 computer moved upstairs to the office
- New Egypt Day will be held on 5/20/17
- Discussed new projector- A motion was made by Marven Howell and seconded by Robert Brady to move forward with purchase of projectors for upstairs and downstairs.
- Brush truck- would like to do some revamping
- Tyler Emery- first day in Camden was today

EMS REPORT: The following report was presented by EMS Captain Jodi Byrne:

- Calls- 104, 16 refusals
- Ambulance 306 and 307 need EGR valve- A motion was made by Donald Robbins and seconded by Marven Howell to make purchase and repair Ambulance 307 not to exceed \$5000.00. Motion was passed with all ayes.

LEA REPORT: The following report was presented by Joe Paolo:

- Report on file. A motion was made by Robert Brady and seconded by Marven Howell to approve report as presented. Motion was passed with all ayes.

EXECUTIVE SESSION: A motion was made by Robert Brady and seconded by Donald Robbins to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes

PUBLIC: A motion was made by Donald Robbins and seconded by Marven Howell to adopt a resolution to hire Mitchell Remig as Firefighter/EMT

FIRE COMPANY; NONE

ADJOURNMENT: A motion was made by Marven Howell and seconded by Donald Robbins to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 8:50 pm

Respectfully Submitted;

Barbara Brady
Secretary