

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

**MINUTES**

**September 11, 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 11, 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 with Flag salute and a moment of silence.

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

**ABSENT**

**ALSO PRESENT:** Richard Braslow, Suzy Heller and Jackie DePietro

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

**TREASURERS' REPORT:** Motion was made by Don Robbins and seconded by Marven Howell to approve treasurers' report. Motion carried with all ayes. All funds have been transferred to PN

**AUDIT:** 2016 Audit presented. A motion was made by Don Robbins and seconded by Robert Brady to adopt the audit as presented. Motion was passed with all ayes.

**CORRESPONDENCE:**

**OLD BUSINESS:** The following were discussed:

- Property- contracts prepared for purchase, seller wants copies of any environmental reports. A motion was made by Don Robbins and seconded by Ken Hagen to adopt a resolution executing contract for purchase of property. Resolution was adopted with all ayes. A motion was made by Don Robbins and seconded by Robert Brady to adopt a resolution to hold a meeting for authorization to purchase property not to exceed \$200,000.00 on Monday October 23<sup>rd</sup> 2017 from 2-9 to secure voter approval to purchase property related to providing of emergency services.

- Accounting Firm: A motion was made by Marven Howell and seconded by Ken Hagen to adopt a resolution to approve Holman, Frenia, Allison, P.C as accounting firm. Resolution was adopted with all ayes.
- Class B Uniforms- \$4000.00 was given to company for volunteers
- Ambulance- discussed financing 2018 chassis – 7-year note, Jodi will call in the morning and get paperwork started.
- Fuel tank- discussed
- Election date changes- we are currently not eligible to change

### **BUDGET:**

**NEW BUSINESS:** The following items were discussed:

- Laptops- discussed replacing laptops in the ambulances. Five (5) refurbished with wireless built in and 3-year warranty \$8470.00, will trade in 7 units for approximately a \$1000.00 credit. A motion was made by Robert Brady and seconded by Don Robbins to purchase. Motion was passed with all ayes.

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

- 25 incidents- 12 types
- Sam's membership update
- New applicant testing will take place 9/26/17 @ 6pm
- Physicals and FIT testing discussed-Career staff will do the Caption Buggio, Board feels chiefs should decide what physicals volunteers will be mandated to do. A motion was made by Robert Brady and seconded by Marven Howell to proceed with lowest qualified responsible bidder for FIT testing. Motion was passed with all ayes.
- Pre-Plan software is outdated, would like to purchase updated software. A motion was made by Robert Brady and seconded by Marven Howell to purchase updated pre-planning software. Motion was passed with all ayes

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

- 108 calls; 17 refusals

- EMS conference in Atlantic, Jodi and Matt will attend \$270.00/person. A motion was made by Robert Brady and seconded by Ken Hagen to send. Motion was passed with all ayes.
- Discussed direct deposit issues- there are 7 employees that do not have, would like to make it mandatory for all to have.

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

- Emailed report
- Winery events coming up
- North Hanover movie and fireworks night-9/22/17
- Inspections progressing
- Ordered Supplies for Fire Prevention Month
- Plans for 3 houses and 10 acres of open space on Route 539/Longswamp Rd. reviewed / discussed
- Discussed setting up a meeting with township to discuss development
- Electric at First Aid Building- Dave Gindelsperger stated he is in contact with Eric Sorchik
- County ID's expired-Joe will discuss with Krohn about pricing to make

A motion was made by Don Robbins and seconded by Ken Hagen to adopt a resolution mandating direct deposit of employee compensating relative to all. Resolution was adopted with all ayes

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

**PUBLIC:** Ken Hagen stated that he would like to start a project with regards to getting residents information needed in case of an emergency. May do something at Fall Festival

Pat Manning stated that he is trying to revamp the gym and would like to purchase a row machine. Discussed serving all gym equipment. A motion was made by Robert Brady and seconded by Marven Howell to purchase row machine and service all equipment.

**ADJOURNMENT:** A motion was made by Marven Howell and seconded by Don Robbins to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 8:45pm

Respectfully Submitted;

Barbara Brady  
Secretary