

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

MINUTES

October 1, 2018

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 1st, 2018. In compliance with the Open Public Meetings Act, Vice Chairman Brady 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

Swearing in of FF/EMT Bruce Miller

2017 audit was presented to the board by Jackie DePietto

A motion was made by Marven Howell and seconded by Ken Hagen to adopt a resolution adopting audit. Resolution was passed with all ayes.

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

ABSENT: David Gindlesperger and Suzy Heller

ALSO PRESENT: Richard Braslow, Jackie DePietto

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

TREASURERS' REPORT tabled until complete report available.

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Ambulance remount

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Budget for 2019 presented to board; \$154,313.05
- Gear- estimated to arrive mid-November
- Hose has been ordered
- Radios ordered
- Sick days for per diems; Rich Braslow will review
- Discussed radio issues, Rich would like to attend Freeholders Meeting on 10/17; Rich, Rick and a commissioner will attend
- Seeking proposals for a per diem purchasing agent to enable increase in threshold for quotes

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

- 119 calls; 21 refusals
- FF/EMT employment ad reviewed
- Budget for 2019 \$122,000.00
- Would like to purchase 2 more sets of decals for rigs @ \$65.00 each. Board okay.

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

- Discussed upcoming events
- ID badges in progress
- Fire Prevention is this month, would like as much help as possible from any available member
- Permission to purchase Thermal Imager \$4275.00. Motion was made by Don Robbins and seconded by Ken Hagen to purchase thermal imager. Motion was passed with all ayes.

PUBLIC: Eric Sorchik thanked the board for all their support. Laurita will have more staff, traffic will not be routed through town, there will be extra police on duty for DUI checks. Working with school on EOP.

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

ADJOURNMENT: A motion was made by Ken Hagen and seconded by Marven Howell to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:45pm

Respectfully Submitted;

Barbara Brady
Secretary