

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

MINUTES

November 5th, 2018

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 5th, 2018. 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, Donald Robbins ,Marven Howell

ABSENT: Ken Hagen

ALSO PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Don Robbins and seconded by Marven Howell 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 from 10/1/18 and 11/5/18. Motion carried with all ayes.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Rich will have petitions ready for the November meeting. Don Robbins and Marven Howell terms are up for re-election
- Marven will set up a meeting with the developer
- Ambulance- A motion was made by Don Robbins and seconded by Marven Howell to adopt a resolution authorizing lease of ambulance. Resolution passed with all ayes
- Sick days for per diems
- Radio issue- still would like to attend freeholders meeting
- Purchasing agent

BUDGET: Received budget from Fire Company

NEW BUSINESS: The following items were discussed:

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

- Gear is in-everything fits
- Hose received
- FIT testing completed
- Would like to purchase rain gear for fire police-6 sets. A motion was made by Don Robbins and seconded by Marven Howell to purchase. Motion was passed with all ayes.

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

- 111 calls-19 refusals
- 309 repair- Ultimate collision \$1367.04

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

- Report emailed. A motion was made by Don Robbins and seconded by Robert Brady to accept report. Motion was passed with all ayes

ENGINEER REPORT: Report emailed

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

PUBLIC: NONE

ADJOURNMENT: A motion was made by Don Robbins and seconded by Marven Howell to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:20pm

Respectfully Submitted;

Barbara Brady
Secretary