

**Plumsted Township Board of Fire Commissioners  
District #1  
PO Box 267  
New Egypt, NJ 08533**

**MINUTES  
December 3, 2018**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 3, 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 and Kenneth Hagan

**ABSENT**

**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 Don Robbins and seconded by Robert Brady to approve treasurers' report. Motion carried with all ayes.

**CORRESPONDENCE:**

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

- Ambulance- at lettering place, Dave will stop and check progress on 12/4, should be complete with in two weeks. Van (ambulance) 60-90 days from completion.
- Election- Discussed changing date. Petition is due January 2019.
- QPA – Rich will contact the person that he uses, on an as needed basis
- Radios discussed-waiting on an invoice so can put through on grant.

**BUDGET:** 2019 Budget discussed

A motion was made by Robert Brady and seconded by Don Robbins to adopt a resolution introducing the 2019 budget as presented. Resolution was passed with all ayes.

A motion was made to adopt a resolution by Don Robbins and seconded by Ken Hagen adopting a temporary budget. Resolution was passed with all ayes

A motion was made by Robert Brady and seconded by Don Robbins to authorize budget transfers. Resolution was passed with all ayes

A motion was made by Ken Hagen and seconded by Robert Brady to adopt a resolution to adopt contract. Resolution was passed with all ayes

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

- Vacation carry over – A motion was made by Robert Brady and seconded by Ken Hagen to approve carry over request. Motion was passed with all ayes

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

- FIT testing done
- Working on schedule for 2019 training

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

- Calls 119; Refusals 22
- A motion was made by Ken Hagen and seconded by Robert Brady to purchase stretcher track for 307. \$5150.00. Motion was passed with all ayes
- Received check from Quality for body work
- Meeting set up with new billing company, Revenue Guard

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

- Report emailed
- Attended food truck class
- Gas meter and Co meter-would like to purchase package \$950.00. A motion was made by Robert Brady and seconded by Ken Hagen to purchase. Motion was passed with all ayes
- Attended MidAtlantic conference-really touched on social media and getting messages out to public

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

**PAID FIREFIGHTERS:** Mitch Remig thanked board for the contract process.

**PUBLIC:**

**ADJOURNMENT:** A motion was made Ken Hagen and seconded by Robert Brady to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 8:15pm

Respectfully Submitted;

Barbara Brady  
Secretary