

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

**MINUTES**

February 4<sup>th</sup>, 2019

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday February 4<sup>th</sup>, 2019. 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 and Kenneth Hagan

**ABSENT** Marven Howell

**ALSO PRESENT:** Richard Braslow and Suzy Heller

**MINUTES:** A motion was made by Kenneth Hagan and seconded by Donald Robbins to approve minutes. Motion was passed with all ayes

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

Suzy Heller asked for board approval to transfer payroll from Payday to Paychex. Board approved.

The 1099's have been prepared and distributed.

Outstanding deposits from Cornerstone need to be researched.

A motion was made by Robert Brady and seconded by Don Robbins to transfer necessary funds from EMS checking account to operations account to cover pension contribution. Motion was passed with all ayes.

**CORRESPONDENCE:**

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

- Election have been advertised, Rich Braslow will be available all day
- Dave Gindlesperger will follow up with developer to see status
- Chief Contract complete
- Ambulance- remount still having issues; repairs need to be made and get in service ASAP. Will get repairs done and send bill to vendor for

reimbursement. A motion was made by Don Robbins and seconded by Ken Hagan to get repairs done and seek reimbursement. Motion was passed with all ayes. Robert Brady abstained.

- Van is at DCI
- Ambulance 309 is having transmission issues.
- Stretcher is on back order

**BUDGET:**

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

- High Trans Demo Unit- Agreement received, Rich Braslow is okay with agreement. Insurance company reviewed agreement. A motion was made by Don Robbins and seconded by Robert Brady to accept agreement. Motion was passed with all ayes. Ken Hagan abstains
- January- 17 calls
- Radios are in
- January training complete
- Will be putting in paperwork for a grant for Forest Fire
- Upcoming training- Electric and Emergency, PTSD, Active Shooter

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

- NO REPORT

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

- Report emailed to board
- January income \$6485.86
- End of year report approved by state
- Winery- upcoming dates in February, weather permitting
- Lock-down drill @ Middle School coming up
- Scott/Bottle repair-quick adaptors on fill stations \$1660.00. A motion was made by Robert Brady and seconded by Don Robbins to purchase. Motion was passed with all ayes.
- SCBA service/testing \$1225.00- due in April

**EXECUTIVE SESSION:** A motion was made by Don Robbins and seconded by Ken Hagan to adopt a resolution to go into executive session to discuss personnel matters. 7:36 pm Resolution was adopted with all ayes

**PUBLIC:** None

**ADJOURNMENT:** A motion was made by Don Robbins and seconded by Ken Hagan to adjourn meeting. Meeting was adjourned at 8:30pm Motion was passed with all ayes.

Respectfully Submitted;

Barbara Brady  
Secretary