

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

**MINUTES
March 4th, 2019**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday March 4th, 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

Swearing in of Commissioner Christopher Chaney and Commissioner Donald Robbins

REORGANIZATION:

A motion was made by David Gindlesperger and seconded by Don Robbins to adopt a resolution adopting the following:

Appointment of accountant, Appointment of Auditor, Appointment of Attorney, Two newspapers for advertising, Depositories, Assurity bonding, Signature on claims, meeting schedule for 2019. Resolution was adopted with all ayes

Chairman/President- David Gindlesperger

Vice Chairman- Robert Brady: Personnel, Building Committee

Secretary- Kenneth Hagan: Building committee alternate

Treasurer- Donald Robbins: EMS Liaison, Building Committee

Assistant Secretary/Treasurer, 5th commissioner- Christopher Chaney: Fire Liaison

PRESENT: David Gindlesperger, Robert Brady, Donald Robbins, Christopher Chaney and Kenneth Hagan

ABSENT

ALSO PRESENT:Richard Braslow and Suzy Heller

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

TREASURERS' REPORT: Motion was made by Robert Brady and seconded by Kenneth Hagan to approve treasurers' report. Motion carried with all ayes. There are still a substantial number of outstanding deposits. A motion was made by Don Robbins and seconded by Ken Hagan to authorize reimbursement of \$228.00 to Joe Paolo. Motion was passed with all ayes. Robert Brady opposed

Agreement with Accurate Accounting signed

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Election-was a close vote, won by one vote due to the mail in ballots. Richard Braslow stated that he is preparing a supplementary letter to DCA regarding election date, will keep board updated on outcome.
- Ambulances- Van hoping to be completed by the beginning of next week, patch for the door and stretcher are the only things holding up delivery. 307 List of recommended repairs discussed options. Dave will contact owner to discuss issues. Rich Braslow advised to get 3 quotes due to additional repairs being over the threshold. Rich will try and contact Mr. Vitale. The ambulance will be picked up until 3 quotes are received.
- Billing company- Cornerstone changed out representative, it was decided to wait a few months and see how things go before deciding to change companies.
- Chief Contract – will discuss in closed session
- Building- discussed forming a committee and holding meetings

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Drills for February- PTSD, Electrical Emergencies.
- Will obtain pricing for pagers, tablets, may have a TV to use for IAM responding
- Would like to put all SOP's and SOG's on thumb drives
- Met with developer for Evergreen Rd townhouse development, discussed placement of hydrants
- Grants- may be an available grant for radios that was tied back to Superstorm Sandy, Dave Gindlesperger will get all the information and forward to Rick. Discussed radio purchasing options

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

- Calls 116, 15 refusals
- 3/2/19 was very busy, 2/13 shift had 10 calls, CPR save on 2/19- Upper Freehold Resident
- Interviews- would like to hold before workshop meeting on 3/18 @ 6pm. Board is in agreement
- Will set up a meeting with Upper Freehold

- Per Diem rate- \$15.00/hr. after 1 year \$16.00 effective 4/5
- The township has requested that the OEM office go into the squad building. Joe advised Mr. Sorchik that the generator at the squad building needs to be serviced. There is a tree that is resting on 3 phase wire in the woods by the squad building-JCP&L is to cut down.

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

- February income \$338.00
- Upcoming training- Active shooter, Fill Station recert, Firefighter CPR
- SCBA service set up for the end of April
- Discussed Truck Responsibility sheets, daily check sheet programs, mileage tracking
- Extinguishers- Class D is only good for magnesium not lithium, Lithium extinguisher \$1285.00. Dave stated that DSPA would be best for lithium.

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. Resolution was adopted with all ayes

PUBLIC: Eric Sorchik spoke on the following:

- Sewer lines contracts signed
- Sewer Plant hope to have awarded by June
- Developers- commitment to purchase property on Province Line Rd has been obtained

He advised the board that he would keep them abreast on all developments

A motion was made by Ken Hagen and second by Don Robbins to approve Chief Contract. Motion was passed with all ayes

ADJOURNMENT: A motion was made by Ken Hagan and seconded by Robert Brady to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 10:15pm

Respectfully Submitted;

Barbara Brady

Secretary