

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

MINUTES

May 6th, 2019

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday May 6th, 2019. 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

PRESENT: Robert Brady, Donald Robbins and Christopher Chaney

ABSENT: Ken Hagan and David Gindlesperger

ALSO, PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Don Robbins and seconded by Christopher Chaney to approve minutes. Motion was passed with all ayes

TREASURERS' REPORT: Motion was made by Christopher Chaney and seconded by Don Robbins to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Mr. Braslow advised the board that he met with the board of elections regarding election dates. Discussion held
- 307- Quotes received, multiple options discussed regarding repairs. Ambulance was hit while at the paint shop was sent to body shop and repaired. Jodi stated that Commissioner Gindlesperger was aware and authorized the repairs. Jodi and Rick did not find out until complete, as the shop was advised not to mention. Board did not know that this incident had occurred.

Kevin states that he was included in the meetings at times, was not involved in picking up the ambulance, was asked if we should just pick up and fix ourselves. Chief Byrne was not involved in process. Kevin recommends VCI making repairs, since we are a previous customer. Rich Bohny from VCI conference call with the board and explained everything. Board needs to move forward with a decision

tonight, as it is up to us to repair and seek restitution later. A motion was made by Don Robbins and seconded by Christopher Chaney to go with VCI and their recommendations authorizing repairs through VCI contingent on the QPA authorizing. Don Robbins, Jodi Byrne and Kevin will oversee all work.

- Ambulance 305 must be fixed ASAP. Mr. Braslow stated that he works with another squad that is going out of business, may want to purchase, he will get details and advise.
- Don Robbins spoke with engineer regarding concerns with sewer hookup, one line out for both properties, board could assume the company water bill. Don will speak with Peter and explain what we want.
- 55+ has been started, condos on Evergreen have not been approved by township yet. Need to have a meeting with the builder, Chief, EMS Captain and Fire Captain.

BUDGET: Suzy stated needs to watch spending

NEW BUSINESS: The following items were discussed:

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

- 32 calls/6 structure fires
- Gear ordered
- Pump testing done
- Hose testing scheduled for later in the week
- Active shooter response kits would like to order five (will treat 4 victims/bag) \$1584.95. Motion was made by Christopher Chaney and seconded by Don Robbins to purchase on contingency of availability of funds

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

- Calls- 114 Refusals 25

LEA REPORT: The following report was presented by Joe Paolo: NONE

ENGINEER REPORT: Piping for airline broke in shop. \$350.00 to replace. Motion was made by Don Robbins and seconded by Christopher Chaney to purchase. Motion passed with all ayes

EXECUTIVE SESSION: A motion was made by Christopher Chaney 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: Justin states he got quotes for Air Conditioning in the gym. A motion was made by Don Robbins and seconded by Christopher Chaney to purchase not to exceed \$4000.00.

ADJOURNMENT: A motion was made by Don Robbins and seconded by Christopher Chaney to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:40pm

Respectfully Submitted;

Barbara Brady
Secretary