

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

**MINUTES**

June 3<sup>rd</sup>, 2019

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday. 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, Chris Chaney and Kenneth Hagan

**ABSENT:** David Gindlesperger

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

**MINUTES:** A motion was made by Chris Chaney and seconded by Don Robbins to approve minutes. Motion was passed with the following roll call: Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

**TREASURERS' REPORT:** Motion was made by Chris Chaney and seconded by Don Robbins to approve treasurers' report. Motion was passed with the following roll call:

Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

**CORRESPONDENCE:** Letter from QPA authorizing VCI to proceed with repairs. PEOSHA report regarding visit

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

- Rich Braslow stated that he has a meeting scheduled with Senator Singleton on June 17<sup>th</sup>, 2019 regarding various topics, Ken Hagan will attend.
- Ambulance 307 is at VCI
- Construction- Don spoke with Lou, need to set up a meeting.
- Will speak with person in charge of construction on Evergreen Rd, with regards to closings.

**BUDGET:**

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

NONE

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

- PEOSHA- most items on violations list have been completed

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

- Calls 115; Refusals 21
- Lacrosse Tournament- will have truck on site- check received
- Jacobstown EMS picking up some dates at the speedway
- Getting quotes/specs together for 306 rechasis
- 304 needs ignition shut off switch and lockout VCI \$596.00. A motion was made by Don Robbins and seconded by Chris Chaney to have repair done. Motion was passed with the following roll call:
- Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

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

- Emailed report

**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 the following roll call: Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

**PUBLIC:** Stacey Reed asked board who owns the First Aid building on Brynmore Road, she is aware there are generators there and would like to offer to provide the maintenance to them as a donation. Board advised that the township owns the building. Jodi will be in touch with Stacey and make sure she has access to the generators for maintenance to be done.

A motion was made by Chris Chaney and seconded by Don Robbins to accept reorganization as follows:

Chairman- Robert Brady

Vice Chairman- Ken Hagan

Secretary- Chris Chaney

Treasurer- Don Robbins

Motion was passed with the following roll call:

Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

**ADJOURNMENT:** A motion was made by Ken Hagan and seconded by Don Robbins to adjourn meeting. Motion was passed with the following roll call:

Brady-yes, Chaney-yes, Robbins-yes, Hagan-yes

Meeting was adjourned at 8:52pm

Respectfully Submitted;

Barbara Brady

Secretary