

Plumsted Township Board of Fire Commissioners
District #1
P.O. Box 267
New Egypt, New Jersey 08533
July 1st, 2019

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 1st, 2019. In compliance with the Open Public Meetings Act, 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, Chris Chaney (via phone conference) and Kenneth Hagen

ABSENT Donald Robbins

ALSO PRESENT: Richard Braslow and Suzy Heller

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

TREASURERS' REPORT: Motion was made by Ken Hagen, Chris Chaney abstains to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Hagen-yes,

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Legislation – Richard Braslow updated the board.
- Election- If the board is going to switch to different date, need to do by November.
- 307 remount- Have not started repairs. Loaner vehicle would cost \$125.00/day for an estimate of 3 months. Discussed making repairs to 305 to get through until 307 is complete, rather than throw money away on a loaner. Will discuss with Don Robbins and discuss more at workshop meeting on 7/15/19 @ 7 pm. Houston Galveston process was explained to the Board by Kevin Panacek.
- Construction- Lou was unable to make meeting tonight
- PEOSHA- list continues to be worked on
- LOSAP- Rich Braslow explained to board
- Board thanked everyone for their work on the grants

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Gear delivered
- Testing complete
- Hood grant under review

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

- Calls 133 refusals- 19
- 7/5/19 Fireworks- 2 trucks will be on
- Dee was hurt on a call-out until revaluation on 7/8/19

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

- National Night Out 8/6/19. Received two \$1000.00 donations
- Flyers are ready to go out
- Gear- would like to send to a company for cleaning and inspection, \$35.00. There is someone that collects old gear and sends to South America, will look-into doing this. Ken will get letter stating that the board is not responsible for old gear. Joe will put a disposal list together.

EXECUTIVE SESSION: A motion was made by and seconded by to adopt a resolution to go into executive session to discuss personnel matters.

Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, and Chaney-yes

PUBLIC: Air conditioner in gym is installed and operating.

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution to hire FF/EMT Glen McNally. Resolution was adopted with the following roll call: Brady-yes, Chaney- yes, Hagen-yes.

ADJOURNMENT: A motion was made by Chris Chaney and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagen-yes, and Chaney-yes Meeting adjourned at 8:55pm

Respectfully Submitted;

Barbara Brady
Secretary