

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

**MINUTES
August 5th, 2019**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 5th, 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, Donald Robbins, Christopher Chaney and Kenneth Hagen

ABSENT

ALSO PRESENT: Richard Braslow and Suzy Heller

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

Richard Braslow swore in new FF/EMT

A motion was made Christopher Chaney and seconded by Ken Hagen to adopt a resolution to dispose of personal property. Resolution was adopted with the following roll call Brady-yes, Chaney-yes, Robbins – yes and Hagen-yes

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

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Christopher Chaney to approve treasurers' report.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Captain contract up 12/31/19
- Rich from VCI will be invited to workshop meeting, Rich Braslow will attend if there are any unanswered questions at that time
- PEOSHA inspection finalized-letter received
- Ambulance 308 is back and good, 305 still at JL
- Rich Braslow updated board on status of legislation
- Grants: Hood grant in review, put in paperwork for grant for pipeline training
- Dee Bergeron is still out on WC, going to Dr for follow up on 8/12/19
- Construction- Main Street- Chief Byrne periodically goes and checks local roads, able to get through if needed, no issues to date, if he notices any issues, he contacts Earl

BUDGET: Waiting for 2020 EMS budget, all others received.

NEW BUSINESS: The following items were discussed

- Ken Hagen stated that he was contacted by a company that monitors and archives Facebook postings. Rich Braslow said not needed.

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

- Spyware installed
- Report given to board on hose 10-year plan
- Physicals- gave board prices. A motion was made by Christopher Chaney and seconded by Ken Hagen to move forward with physicals. Motion was passed with all ayes
- Board was provided with complete CV of all management training and certifications

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

- 141 calls, 21 refusals
- Squad building- exterior doors will not close, will obtain the report from the township that states were cleared from engineer
- Squad generator- contacted Stacy Reed
- Hiring of per diems

- Generic bid spec given to Rich Braslow for ambulance

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

- Budget done- given to board
- Tri-fold
- Fire prevention- need to order supplies for school
- National Night Out
- Houston Galveston- Rich will contact lady that is in charge of Co-Op.
A motion was made by Christopher Chaney and seconded by Don Robbins to adopt a resolution to join co-op. Resolution was passed with all ayes

EXECUTIVE SESSION: A motion was made by Christopher Chaney and seconded by Ken Hagen 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, Robbins-yes and Chaney-yes

PUBLIC:

ADJOURNMENT: A motion was made by Christopher Chaney and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes and Chaney-yes
Meeting was adjourned @8:45pm

Respectfully Submitted;

Barbara Brady
Secretary