

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

MINUTES

September 9th, 2019

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 9th, 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 7:20 pm

PRESENT: Robert Brady, Donald Robbins, Christopher Chaney and Kenneth Hagen

ABSENT

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, Robbins-yes and Chaney-yes

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

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

The auditor was unable to be at this meeting and will be invited to the September workshop. The audit will be formally adopted at the October meeting.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Meeting with Assemblyman Dancer regarding November voting
- Dave Rogers lawsuit has been dismissed by the court entirely and no money was paid

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Grant information is up to date
- Physicals- respiratory part to be held on 10/10
- Pension website- training up to date
- Construction- preconstruction meeting set up for 9/10/19 regarding Main St., Rick told township that he needs daily updates on progress

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

- Calls: 146 Refusals- 28
- Generator- placed another call to Stacey Reed, no return call. Getting quote from Atlantic
- Ambulance- 308 good, 305 should be done end of the week, 309 still needs door repaired

LEA REPORT: The following report was presented by Joe Paolo:
Emailed to board

EXECUTIVE SESSION: A motion was made by Chris Chaney and seconded by Don Robbins 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 Chris Chaney and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Robbins-yes and Chaney-yes
Meeting was adjourned at 9:39pm

Respectfully Submitted;

Barbara Brady
Secretary