

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

**MINUTES
October 7, 2019**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 7th, 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

ABSENT Ken Hagen

ALSO PRESENT:Richard Braslow and Suzy Heller

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

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

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

CORRESPONDENCE: Thank you letter from kindergarten class for fire prevention

OLD BUSINESS: The following were discussed:

- Meeting with Mayor and Deputy Mayor- Rich advised the board of how meeting went. Would just like to get on the same page with the Township. Would need to make a decision by December meeting if we want to change to November election. Township would like to continue the open dialog.
- Rich would like to see a 5th commissioner be appointed prior to changing. Chairman Brady stated that if anyone is interested or knows of someone that is interested to have them come to the October workshop meeting with a resume. Would need to make a decision by December meeting if we want to change to November election.
- Will further discuss changing vote at the workshop meeting.
- Discussed getting bids out for a new ambulance (306 remount), Don has been in touch with Jamie. Discussed moving forward with bids.

- Rich Braslow stated that he is comfortable with the bid package he feels doesn't need to go to purchasing agent. Will put in newspaper on 10/11/19, bids will be accepted on Tuesday October 29th, 2019 @ 10:00am. Motion was made to send bids out and accept on 10/29/19 by Don Robbins and seconded by Chris Chaney. Motion was passed with the following roll call: Chaney-yes, Brady-yes and Robbins-yes
- Mailer – Chris needs to change a couple of things
 - Don said that he will forward information to Suzy on the amount for air paks as soon as he gets
 - 307- Rich setting up a meeting for someone to come and look at the ambulance

BUDGET: Suzy stated that she is waiting on JIF numbers, township assessments and contract numbers

NEW BUSINESS: The following items were discussed:

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

- FIT testing almost complete
- Physicals will be done on 10/10/19
- A structure has been acquired for drilling
- Updated board on sewer construction

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

- 107 calls 20 refusals
- Rate increased as of 10/1/19 5%
- 305 is still at J&L
- 309 door still needs to be repaired- will wait to send out once the track is finished
- Waiting for quote from Atlantic on generator
- Matt Jakob would like to attend class in Atlantic City in November. \$922.84 total. Motion was made to send Matt to training by Don Robbins and seconded by Chris Chaney. Motion was accepted with the following roll call: Chaney-yes, Brady-yes and Robbins-yes

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

- Report emailed
- Fire prevention went well

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, Robbins-yes and Chaney-yes

PUBLIC: Pop Warner thanked board for all the support

ADJOURNMENT: A motion was made by Chris Chaney and seconded by Don Robbins to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Robbins-yes and Chaney-yes

Meeting was adjourned at: 8:40pm

Respectfully Submitted;

Barbara Brady
Secretary