

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

**MINUTES  
November 4<sup>th</sup>, 2019**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 4<sup>th</sup>, 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 Don Robbins 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 Don Robbins to approve treasurers' report.

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

**CORRESPONDENCE:** Plans for new development

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

- Robert Brady received an email from township- they would like to set up a meeting to discuss events schedule and change in ordinance
- 5<sup>th</sup> commissioner- no letters of interest has been received. Ken Friedrich is interested. A motion was made by Ken Hagen and seconded by Don Robbins to appoint Ken Friedrich as 5<sup>th</sup> commissioner. Rich Braslow swore in.
- Election change to November- A motion was made by Ken Hagen and seconded by Don Robbins to adopt a resolution Authorizing Annual election change to the date of the November General Election. Resolution was adopted based on the following roll call: Brady-yes, Hagen-yes, Chaney-yes, Robbins-yes and Friedrich-yes

- Ambulance -bid specs received will review further and Don and Rich will discuss. Rich updated board on 307

**BUDGET:** 2020 budget will be finalized at the November 18<sup>th</sup> special meeting. Will be approved at the December meeting and adopted at the January meeting. Motion was made by Ken Hagen and seconded by Don Robbins to change workshop meeting to a special meeting. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes and Chaney-yes

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

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

- Radio grant was denied- discussed looking into a grant writer
- Township meeting regarding sewer 11/7/19
- Spoke with Burlington County -will give 7 mobiles and 9 portables
- Joe is requesting a new tablet not to exceed \$2000.00. Motion was made by Ken Hagen and seconded by Chris Chaney. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Hagen-yes, Friedrich-yes and Chaney-yes

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

- October- 90 calls 17 refusals
- Staff Meeting will be 11/11/19- reviews will be done January 13<sup>th</sup>, 2020
- 309- getting ball joints done

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

**EXECUTIVE SESSION:** A motion was made by Don Robbins and seconded by Chris Chaney 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, Ken Friedrich and Chaney-yes

**PUBLIC:** nothing

A motion was made by Chris Chaney and seconded by Ken Hagen to reconfigure commissioners as follows:

Robert Brady – chairman

Ken Hagen- vice chairman

Chris Chaney- secretary

Don Robbins- treasurer

Ken Friedrich- 5<sup>th</sup> commissioner

Motion was passed with all ayes

**ADJOURNMENT:** A motion was made by Chris Chaney and seconded by Ken Friedrich to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Robbins-yes, Friedrich-yes and Chaney-yes  
Meeting was adjourned at 9:50pm

Respectfully Submitted;

Barbara Brady  
Secretary