

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

**MINUTES**

**December 2<sup>nd</sup>, 2019**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 2<sup>nd</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 7:00 pm

**PRESENT:** Robert Brady, Ken Friedrich, Christopher Chaney and Kenneth Hagen

**ABSENT:** Don Robbins

**ALSO PRESENT:** Suzy Heller

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

**CORRESPONDENCE:**

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

- Meeting with the township on December 4<sup>th</sup>, 2019 @ 5:30pm at the township building.
- Ambulance-Rich working on getting someone to come out and look at the remount to see what it can be used for.

**BUDGET:** A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution to introduce the 2020 budget. Resolution was adopted by the following roll call: Hagen-yes, Chaney-yes, Friedrich-yes and Brady-yes

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution to adopt a temporary budget. . Resolution was adopted by the following roll call: Hagen-yes, Chaney-yes, Friedrich-yes and Brady-yes

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution authorizing budget transfers. Resolution was adopted by the following roll call: Hagen-yes, Chaney-yes, Friedrich-yes and Brady-yes

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

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

- End of year staff meeting/luncheon will be held on 12/23/19. A motion was made by Ken Hagen and seconded by Ken Friedrich to donate \$500.00. Motion was adopted by the following roll call: Hagen-yes, Chaney-yes, Friedrich-yes and Brady-yes

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

- November-124 calls, 23 refusals
- NJ state license was renewed until 12/2021
- Waiting for aging report from collection agency
- Mandatory staff meeting on January 13<sup>th</sup>, 2020; Jodi will email the board with 2020 meeting dates
- Discussed grant writer

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

**EXECUTIVE SESSION:** A motion was made by Ken Hagen 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, Friedrich-yes and Chaney-yes

**PUBLIC:NONE**

**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, Friedrich-yes and Chaney-yes

Meeting was adjourned at 9:30pm

Respectfully Submitted;

Barbara Brady  
Secretary