

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

MINUTES

January 6th, 2020

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday January 6, 2020. 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, Don Robbins, Christopher Chaney and Kenneth Hagen

ABSENT:

ALSO PRESENT:Richard Braslow and Suzy Heller

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Property/development- discussed town meeting that was attended
- Grant- Mr Dancer will give Rick a list of grant writers

BUDGET:

NEW BUSINESS: The following items were discussed:

- A motion was made by Ken Hagen and seconded by Ken Friedrich to open budget hearing. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
A motion was made by Chris Chaney and seconded by Don Robbins to close budget hearing. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

- A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution to authorize fire agreement. Resolution was passed with the following roll call: Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
- Paid sick leave for per diem employees discussed

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

- Tanker is leaking water, Kevin will look at it on Wednesday, part was ordered. Discussed age of vehicles and plan for future. Rick would like to get a committee together to start working on some ideas.

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

- December- 116 calls 23 refusals Total for 2019- 1408 calls 240 refusals
- Mandatory staff meeting on January 13th, 2020 @ 7:00 am
- A motion was made by Don Robbins and seconded by Ken Friedrich to adopt a resolution to hire 6 per-diem FF/EMT. Resolution was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
- 309 will be picked up on Wednesday \$1367.04
- Time carry over log given to Suzy

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

- First aid building generators Major and Minor maintenance \$733.00 from Atlantic Generators. A motion was made by Don Robbins and seconded by Chris Chaney to approve. : Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
- Report emailed
- Engineer report emailed

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

PUBLIC:

ADJOURNMENT: A motion was made by Ken Hagen 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 10:00pm

Respectfully Submitted;

Barbara Brady
Secretary