

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

MINUTES

April 6th, 2020

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday. 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 via telephone, Chief Rick Byrne and Captain Jodi Byrne

MINUTES: A motion was made by Ken Friedrich and seconded by Chris Chaney 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 Chris Chaney and seconded by Ken Hagen 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:

- Ambulance-307 no updates currently
- Ambulance 306 new remount-Under the State of Emergency directive if need to make a purchase that impacts health, safety and welfare, without having to go out to bid. The board wishes to move to award contract to P&L going through HGAC. A motion was made to adopt a resolution by Ken Friedrich and seconded by Ken Hagen. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
- Whiting/Manchester First Aid- Rich Braslow waiting to hear about purchasing a used ambulance. Will update board

BUDGET: NONE

NEW BUSINESS: The following items were discussed:

- Captain Byrne states that a resignation was received from FF/EMT Hoffman and wishes to proceed in hiring Ken Niwore as Full time FF/EMT. A motion was made to adopt a resolution by Ken Hagen and seconded by Chris Chaney to hire Ken Niwore. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes
- Rich Braslow advised board of a bill that was passed by the assembly that would allow municipalities to hold payments. He will inform Suzy.

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

- Rick wishes to purchase 50 SCBA mask canisters @ \$49.50 each and 1 carton of 80 refill cartridges @ \$954.81. A motion was made by Ken Friedrich and seconded by Chris Chaney to purchase 50 canisters and 1 carton of refill cartridges, not to exceed \$5000.00. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

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

- UV Lights-Captain Byrne advised board that she was in touch with Don Robbins regarding an emergent purchase of 2 UV lights @ \$495.00 each and \$50.00 S&H. Board agreed to this purchase.
- Calls-100 Refusals-27
- Report emailed to board

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

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

PUBLIC: NONE

ADJOURNMENT: A motion was made by Ken Friedrich and seconded by Don Robbins 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 8:03pm

Respectfully Submitted.

Barbara Brady
Secretary