

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

MINUTES

June 1st, 2020

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 1st. 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, Christopher Chaney, Ken Friedrich, Kenneth Hagen, and Don Robbins

ABSENT:

ALSO PRESENT: Richard Braslow via Zoom and Suzy Heller

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 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, Friedrich-yes, and Chaney-yes

Suzy stated that she needed to upgrade Quickbooks and need to upgrade computers to Windows 10. Suzy will look over the CARES payment and make sure we are complaint. Employer part of pension has been paid for the year. Will meet next week with Rick to go over projections.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Contracts-Ready to be signed, all parties agree
- Ambulance 307- Mr. Braslow will have letter completed for review at the workshop meeting.
- 306 is in the paint shop
- VCI- received everything that was requested
- Captain contract signed.

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- SCBA- tested, repairs made
- HOSE- tested, ordered what was needed
- LADDER- tested- passed
- DRILLS- will start again this month
- SEWER PROJECT- Main Street will start soon
- COMPUTERS- Licenses for computer programs 3-year contract \$1000.00
- TOURNEQUITS- Came in \$160.00 under budget for 30

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

- 103 calls refusals down from April
- UV Light- have not received yet
- Discussed Ozone Generator

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

- Report emailed to commissioners
- Revenue is down about \$11,600.00 from last year
- Got OK to begin doing inspections again

EXECUTIVE SESSION: A motion was made by Chris Chaney 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: Eric Sorchik representing township committee, stated that would like to continue to have meetings, updated the board on current happenings. Stated that the speedway wants to open soon, has not heard anything from Laurita about opening.

Eric stated that speedway would like to do fireworks, Joe Paolo stated that a decision needs to be made for permits, Eric said he would bring up at the 6/6/2020 meeting. The township is not doing any fireworks. Repaving discussed.

A motion was made by Chris Chaney and seconded by Ken Hagen to dismiss Mitch Remig effective 7/6/2020. Motion was passed with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-abstains

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, Robbins-yes, Friedrich-yes, and Chaney-yes

Respectfully Submitted.

Barbara Brady
Secretary