

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

MINUTES

October 5th, 2020

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 5th, 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, Don Robbins, Christopher Chaney and Kenneth Hagen; Ken Friedrich available by telephone

ABSENT:

ALSO PRESENT: Richard Braslow, Neil Braslow and Jackie DePietto via Zoom and Suzy Heller

MINUTES: A motion was made by Ken Hagen and seconded by Christopher Chaney 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 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, and Chaney-yes

CORRESPONDENCE: Required audit communication: Governance letter, Management letter. Will be filed with the minutes

OLD BUSINESS: The following were discussed:

- Rich updated the board regarding a legislation, when ready Rich will contact Assemblyman Dancer to have a meeting.

AUDIT: Jackie DiPietto resented the 2019 audit to the board. A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution adopting the 2019 audit as presented. Resolution was passed with the following roll call: Brady-yes, Chaney-yes, Hagen-yes and Robbins-yes

NEW BUSINESS: The following items were discussed:

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

- Letter regarding Cares Act for Hurricane reimbursement was signed.
- County ID's still in process
- Radio's- getting another quote
- Ambulance 306- Don will be going on 10/12 to do an inspection of the ambulance, he would like Kevin to go as well.
- Gear- need to get a couple of members sized and gear ordered
- Construction- Main St bridge will be closed October 8th and 9th from 8 pm-7am. Rick will have trucks stationed on both sides, may need to bring in a couple of per diem to make a full crew.
- Mandatory staff meeting will be held on October 19th @ 7pm
- Engineer report- Chris Chaney discussed with the board that the reports need to be complete, have discrepancies. Rick will talk with Kevin.

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

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

FIRE COMPANY: Don spoke with Sean about getting the budget to the board.

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, and Chaney-yes

PUBLIC:

ADJOURNMENT: A motion was made by Ken Friedrich and seconded by Chris Chaney 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 9:30 pm

Respectfully Submitted;

Barbara Brady
Secretary