

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

MINUTES
December 7th, 2020

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 7th, 2020 via Zoom. 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 7:05 pm

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

ABSENT:

ALSO PRESENT: Richard Braslow, Neil Braslow and Suzy Heller

Richard Braslow swore in Ken Hagen and Ken Friedrich as commissioners. A motion was made by Chris Chaney and seconded by Ken Hagen to keep board seats as is for 2021. Motion was passed with the following roll call Ken Friedrich-yes, Robert Brady-yes, Ken Hagen-yes, Don Robbins and Chris Chaney-yes

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt the following resolutions for 2021;

- Newspapers for advertisements
- Auditor
- Bonding
- Banks
- Meeting schedule

Resolutions were adopted based on the following roll call: Ken Hagen-yes, Ken Friedrich-yes, Christopher Chaney-yes, Donald Robbins-yes and Robert Brady-yes

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

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution to authorize budget transfers. Resolution was adopted with the following roll call Ken Hagen-yes, Ken Friedrich-yes, Christopher Chaney-yes, Donald Robbins-yes and Robert Brady-yes

A motion was made by Don Robbins and seconded by Chris Chaney to adopt a resolution to approve the 2021 budget. Resolution was adopted based on the following roll call: Ken Hagen-yes, Ken Friedrich-yes, Christopher Chaney-yes, Donald Robbins-yes and Robert Brady-yes

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Ambulance- to complete remount \$25090.18 includes performance bond. Rich said cannot proceed until we get letter from Jamie stating will donate the vehicle at end of lease, and we get original performance bond. A motion was made by Ken Hagen and seconded by Ken Friedrich to proceed with the repairs to the ambulance once documents are received. Motion was passed with the following roll call: Robert Brady-yes, Ken Friedrich-yes, Ken Hagen-yes, Don Robbins-yes and Chris Chaney-no
- Legislation- Richard Braslow updated the board on the latest developments of the legislation.
- Commissioners will be paid \$100/month regardless of attendance
- North Hanover- issues discussed- committee will meet and discuss further and report back at the workshop meeting

NEW BUSINESS: The following items were discussed:

- Jodi advised the board that she was approached by Millstone Fire/EMS to see if we were available to be put on the mutual aid grid. Board discussed. Committee will meet and discuss further.

- Discussed the board getting a ZOOM account with 2 additional licensees, Barbara will take care of. Motion was made by Ken Hagen and seconded by Chris Chaney to purchase Zoom Pro account + 2 licensees. Motion was passed with the following roll call: Ken Hagen-yes, Ken Friedrich-yes, Christopher Chaney-yes, Donald Robbins-yes and Robert Brady-yes

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

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

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

EXECUTIVE SESSION:

PUBLIC:

ADJOURNMENT: A motion was made by Chris Chaney 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 9:20pm

Respectfully Submitted;

Barbara Brady
Secretary