

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

**MINUTES
September 13th, 2021**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 13th, 2021. 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, Neil Braslow and Jackie Depietto via ZOOM and Suzy Heller

MINUTES: A motion was made by Chris Chaney and seconded by Don Robbins 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 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

AUDIT: Jackie DePietto presented the 2020 audit to the board. A motion was made by Chris Chaney and seconded by Ken Friedrich to adopt a resolution to accept the 2020 audit. Resolution was adopted with the following roll call: Brady-yes, Chaney-yes, Robbins-yes, Hagen-yes and Friedrich-yes

CORRESPONDENCE: Standard audit correspondence required by the accounting profession

OLD BUSINESS: The following were discussed:

- New per diems are picking up shifts when available
- Radios- need to hold a special meeting
- Rich stated that he and Neil be in meeting with DCS regarding better financial rates, also governor staff meeting regarding federal money

and marijuana legislation. Rich will contact Dept of Health to get further clarification, policy will stay as is until.

BUDGET:

NEW BUSINESS: The following items were discussed:

- Radios- A motion was made by Chris Chaney and seconded by Ken Hagen to adopt a resolution authorizing a hearing to purchase radios and other related equipment not to exceed \$150,000.00. Hearing will be 10/4/2021 @ 7 pm Resolution was adopted with based on the following roll call: Brady-yes, Friedrich-yes, Chaney-yes, Hagen-yes and Robbins-yes
- Airpaks- Rich will look into prices
- Ordinance for water supply system was last updated 1992, will work on updating fees and ordinance

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

- Report emailed
- 3904 recall was completed
- Still no word from Jackson Township with regards to coverage
- Drug status- discussed- still waiting on clarification regarding Marijuana. Will continue zero tolerance
- Covid shot protocol discussed
- Would like to purchase 2 AED that were budgeted for

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

- HS football game coverage- if will incur OT no, if can send a duty crew and leave if get call -yes—Jodi will try and cover with per diems

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

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: A motion was made by Don Robbins and seconded by Ken Friedrich to stop going to North Hanover for LEA services effective 12/31/21 as per the agreement. Motion was passed based on the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

A motion was made by Don Robbins and seconded by Ken Friedrich to stop going to Upper Freehold Township as primary effective October 1st, 2021. Will continue mutual aid. Motion was passed based on the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

A motion was made by Ken Friedrich and seconded by Don Robbins to adopt a resolution to sell Ambulance 309 on Gov deals. Resolution was adopted based on the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

ADJOURNMENT: A motion was made by Don Robbins 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 10:00 pm

Respectfully Submitted;

Barbara Brady
Secretary