

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

**MINUTES**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 6<sup>th</sup>, 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, and Christopher Chaney

**ABSENT:** Ken Hagen

**ALSO PRESENT:** Richard Braslow via zoom and Suzy Heller

**MINUTES:** A motion was made by Ken Freidrich and seconded by Don Robbins to approve minutes. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes and Chaney-yes

**TREASURERS' REPORT:** Motion was made by Chris Chaney and seconded by Ken Friedrich to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes and Chaney-yes

Swearing in of Robert Brady and Ken Friedrich

Reorganization of board

A motion was made by Chris Chaney and seconded by Don Robbins to adopt the following resolutions:

Authorizing Payment of Claims

Official Newspaper

Regular Meeting Schedule

Cash Management Plan

Non Fair and Open Contract for: Auditing Services, Legal Services, Accounting Services

Executing Fire Protection Agreement

Budget Transfers relevant to 2021 budget

Resolutions were adopted based on the following roll call: Brady-yes

Chaney-yes, Friedrich-yes and Robbins-yes

**CORRESPONDENCE:**

**OLD BUSINESS:** The following were discussed:

- A motion was made by Don Robbins and seconded by Ken Friedrich to adopt a resolution establishing the compensation from members of the fire board. Resolution was adopted by the following roll call: Brady-yes, Freidrich-yes, Robbins-yes, and Chaney- yes
- Marijuana Law- A motion was made by Don Robbins and seconded by Ken Friedrich to go to a ZERO TOLERANCE POLICY. We will no longer wait for updated regulations Motion was passed with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes and Robbins- yes
- Upper Freehold- A motion was made by Don Robbins and seconded by Chris Chaney to no longer provide primary EMS as of 12/31/2021. Motion was passed based on the following roll call: Brady-yes, Chaney-yes Friedrich-Yes and Robbins-yes

**BUDGET:** A motion was made by Don Robbins and seconded by Ken Friedrich to introduce the 2022 budget. Motion was passed based on the following roll call: Brady-yes, Chaney-yes, Friedrich-yes and Freidrich-yes

**NEW BUSINESS:** The following items were discussed:

- 2022 Fire agreement was signed

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

- Report was emailed

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

- Report was emailed

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

- Report emailed
- Would like to attend the land use meeting on 12/17 to discuss building on 539
- Have not heard anything regarding fees updated

**EXECUTIVE SESSION:** A motion was made by Don Robbins and seconded by Chris Chaney to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes and Chaney-yes

**PUBLIC:**

**ADJOURNMENT:** A motion was made by Chris Chaney and seconded by Ken Friedrich to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes and Chaney-yes  
Meeting was adjourned at 8:35 pm

Respectfully Submitted;

Barbara Brady  
Secretary