

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

**MINUTES
FEBRUARY 7, 2022**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday February 7th, 2022. 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 via zoom, Don Robbins, and Christopher Chaney

ABSENT: Ken Hagen

ALSO PRESENT: Richard Braslow and Lane Biviano via Zoom and Suzy Heller

MINUTES: A motion was made by Don Robbins and seconded by Chris Chaney 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 Don Robbins to approve treasurers' report.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Radios- starting to come in
- Ambulance was sold

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

- Has OT forms for 2021 and 2022 YTD to review
- All mandatory classes have been scheduled
- Need to finish closing out a grant
- Would like to order five sets of gear/PPE. A motion was made by Don Robbins and seconded by Chris Chaney to purchase gear. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

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

ENGINEER REPORT: Emailed

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

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: John Zitka and Brian McCarthy from Howell EMS advised board that they would be interested in purchasing an ambulance if any become available. Will leave their contact information with Chief Byrne

A motion was made by Chris Chaney and seconded by Don Robbins memorializing the 30-day notice of shift change. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

A motion was made by Don Robbins and seconded by Chris Chaney to hire PI Firm to investigate. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

ADJOURNMENT: A motion was made by Don Robbins 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 9:35 pm

Respectfully Submitted.

Barbara Brady
Secretary