

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

**MINUTES**  
April 4<sup>th</sup>, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday April 4<sup>th</sup>, 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, Don Robbins, Christopher Chaney and Kenneth Hagen

**ABSENT:**

**ALSO PRESENT:** Richard Braslow, Lane Biviano via ZOOM and Suzy Heller

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

Suzy stated that she spoke with Melissa from DCA, will have to amend the budget once the shared service is finalized

**CORRESPONDENCE:** Thank you card from the Paolo Family

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

- Radios- waiting for batteries and chargers, Mr Krohn is working on programming
  
- EMS billing- Mr Braslow feels that there are some changes to the contract that need to be made, Jodi submitted the requested changes via email.

A motion was made by Ken Hagen and seconded by Chris Chaney to adopt a resolution authorizing Execution of EMS billing agreement, subject to the appropriate revisions being agreed upon. Resolution was adopted with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

- PNC Bank- A motion was made that all commissioners will have access to and signing capabilities to the accounts ending in 9183 and 0992. The authorization is for the following commissioners: Chairman- Robert Brady, Vice Chairman- Ken Hagen, Treasurer- Donald Robbins, Secretary- Christopher Chaney and 5<sup>th</sup> Commissioner- Kenneth Friedrich  
Motion was passed with all ayes
- A motion was made by Ken Hagen and seconded by Don Robbins to adopt Participants Resolution LEAP Implementation Grant. Resolution was adopted with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Don Robbins-yes

**BUDGET:**

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

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

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

A motion was made by Ken Hagen and seconded by Ken Friedrich to adopt a resolution Approving and Authorizing Execution of Transportation Billing Agreement between the Fire District and Virtua. Resolution was adopted with all ayes

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

**EXECUTIVE SESSION:** A motion was made by Ken Hagen 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, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

**PUBLIC:**

**ADJOURNMENT:** A motion was made by Don Robbins and seconded by Ken Hagen 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 9:06pm`

Respectfully Submitted;

Barbara Brady  
Secretary