

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

**MINUTES
July 11th, 2022**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 11th, 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, and Kenneth Hagen via Zoom

ABSENT: Christopher Chaney

ALSO PRESENT: Richard Breslow, Lane Biviano, and Kevin Riordan via Zoom; Suzy Heller

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

TREASURERS' REPORT: Motion was made by Ken Friedrich 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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET: A motion was made by Ken Friedrich and seconded by Don Robbins to adopt a resolution to amend the budget to reflect the shared services agreement. Resolution was adopted by the following roll call: Brady-yes, Robbins-yes, Hagen-yes and Friedrich-yes

NEW BUSINESS: The following items were discussed:

- Chief Byrne stated that he needs to purchase a new saw. A motion was made by Don Robbins and seconded by Ken Friedrich to purchase new saw not to exceed \$2000.00. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Hagen-yes and Friedrich-yes
- A motion was made by Ken Friedrich and seconded by Don Robbins to adopt a resolution to approve settlement. Resolution was adopted by the following roll call: Brady-yes, Robbins-yes, Friedrich-yes and Hagen-yes

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:

- Letter signed and notarized to remove old billing company from Optimum. Jodi will send letter.

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 Friedrich 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, and Friedrich-yes

PUBLIC:

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, Hagan-yes, Robbins-yes, and Friedrich-yes
Meeting was adjourned at 8:55 pm

Respectfully Submitted.

Barbara Brady
Secretary