

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

**MINUTES
October 3rd, 2022**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 3rd, 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 via zoom

ABSENT: Kenneth Hagen

ALSO PRESENT: Richard Braslow Zoom and Suzy Heller

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

Suzy is concerned with where the EMS revenue money is going to; Cornerstone or Coronas, she is unable to obtain reports before the 7th of every month. Still have not received another payment from the township as per the shared service agreement. Dominic Couzzo via zoom stated that she needed to contact Sharon Gower for payment information.

CORRESPONDENCE: Letter from auditor

OLD BUSINESS: The following were discussed:

- No word on Grant, still under review
- GYM- Empire Fitness was out to perform maintenance and check equipment- parts ordered
- HYDRANTS- up \$7591.00 from last year, due to the new development- 2023- \$43359.24

BUDGET: 2021 Budget presented by Jackie DePietto. A motion was made by Christopher Chaney and seconded by Ken Friedrich to adopt a resolution to approve the 2021 audit as presented. Resolution was adopted with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

NEW BUSINESS: The following items were discussed:

- A motion was made by Don Robbins and seconded by Ken Friedrich to adopt a resolution to approve Commissioner Compensation for 2023. Resolution was passed based on the following roll call: Brady-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

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

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

- 10/4 Will do stand by for the FLU Clinic- will leave if have a call
- Lacrosse Tournament- \$200/hr.

LEA REPORT: The following report was presented by Joe Paolo:
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, 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 9:00 pm

Respectfully Submitted.

Barbara Brady
Secretary