

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

**MINUTES
November 7th, 2022**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 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, Don Robbins, Christopher Chaney via zoom and Kenneth Hagen

ABSENT:

ALSO PRESENT: Richard Braslow via zoom and Suzy Heller

MINUTES: A motion was made by Ken Hagen and seconded by Ken Friedrich 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 Friedrich and seconded Ken Hagen approve treasurers' report.

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

Suzy discussed with the board regarding the website being updated.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Mr. Braslow advised the board of his conversation with DCA- will follow up again on Wednesday. Still no funding received from the Township, per Suzy the township stated in an email that they will need to send all paperwork to the state for approval and then we will be put on the bill list.
- Grant still under review
- Nozzles from the ELKS grant has arrived, will take pictures and write an article
- GYM- equipment parts ordered
- HYDRANTS- Rich will write a letter regarding the increase in cost and perhaps getting reimbursed

- Lacrosse Tournament 11/12 & 11/13

BUDGET: Draft started, will go into more detail at the workshop meeting.

NEW BUSINESS: The following items were discussed:

A motion was made by Ken Hagen and seconded by Ken Friedrich to adopt a resolution to approve the 2023 Fire Agreement. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Friedrich-yes, Robbins-yes and Chaney-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: REPORT EMAILED

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

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

PUBLIC: Laurie Crawford on zoom questioning the EMS status, Chairman Brady answered all questions

A motion was made by Ken Hagen and seconded by Ken Friedrich to change the workshop meeting on 11/21/22 to a regular meeting. Motion was passed based on the following roll call:
Brady-yes, Hagen-yes, Chaney-yes, Friedrich-yes and Robbins-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, Hagan-yes, Robbins-yes, Friedrich-yes and Chaney-yes
Meeting was adjourned at 9:30pm

Respectfully Submitted.

Barbara Brady
Secretary