

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

**MINUTES
December 19, 2022**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 19th, 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 7:00pm

Chairman Brady swore in Kent Amburgey and John Gaskill as new commissioners

PRESENT: Robert Brady, Ken Friedrich, Kenneth Hagen, John Gaskill and Kent Amburgey

ABSENT:

ALSO PRESENT: 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, Friedrich-yes

TREASURERS' REPORT: Suzy stated that the board received a check from the township for \$187,000.00 as part of the shared service agreement. There is a difference of \$60,000.00

A motion was made by Ken Friedrich and seconded by Ken Hagen to adopt a resolution to approve the 2023 budget. Resolution was passed by the following roll call: Brady-yes, Hagen-yes-Friedrich-yes, Gaskill-yes, and Amburgey-yes

A motion was made by Ken Hagen and seconded by Ken Friedrich to adopt a resolution to go out for referendum to exceed the cap to continue EMS. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes-Friedrich-yes, Gaskill-yes, and Amburgey-yes

REORGANIZATION: Chairman- Robert Brady, Vice Chairman-Kent Amburgey, Treasurer-Ken Hagen, Secretary- Ken Friedrichs, 5th Commissioner/Operations Liaison- John Gaskill. A motion was made by Ken Hagen and seconded by Ken Friedrich to accept the reorganization. Motion was passed with the following roll call: Brady-yes, Hagen-yes-Friedrich-yes, Gaskill-yes, and Amburgey-yes
Ken Hagen will be the FAST/Certifying official

NEW BUSINESS: The following items were discussed:

A motion was made by Ken Friedrich and seconded by Ken Hagen to adopt the following resolutions:

- Auditor
- Attorney
- Newspapers
- Banks
- Surety Bonding
- Accountant
- 2023 meeting schedule
- Approval of claims

CHIEF REPORT: The following report was given by Chief Rick Byrne:
AFG Grant- still in process- should hear mid-January

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, Gaskill-yes, Friedrich-yes, and Amburgey-yes

PUBLIC: None

ADJOURNMENT: A motion was made by Ken Hagen and seconded by John Gaskill to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Gaskill-yes, Friedrich-yes, and Amburgey-yes

Meeting was adjourned at 9:05 pm

Respectfully Submitted.

Barbara Brady
Secretary