

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

**MINUTES
February 6th, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday February 6th, 2023. 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, John Gaskill and Kenneth Hagen

ABSENT: Kent Amburgey

ALSO PRESENT: Richard Braslow , Neil Braslow via zoom and Suzy Heller

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

TREASURERS' REPORT: The treasurer's report will be review at the 2nd meeting of the month. Motion was made by Ken Hagen and seconded by to approve bill list.

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

Budget going into Quickbooks, township will continue to pay us tax money until referendum, Proposed budget will be put on the website.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET:

NEW BUSINESS: The following items were discussed:

Discussed special meeting with the township, meeting went well; Aaron Heller did a great job. Thank you to the Fire Company for their support, Thank you to Jodi and Juliana for their heard work. All notices have been published for referendum, all requirements have been met

A motion was made by Ken Hagen and seconded by John Gaskill to increase the chiefs expend account. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Friedrich-yes and Hagen-yes

Discussed a new laptop for the recording secretary. A motion was made by Ken Hagen and seconded by John Gaskill to purchase said laptop not to exceed \$1000.00. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Gaskill-yes, and Friedrich-yes

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

- Discussed Knox Boxes- will get prices for next meeting
- Gym equipment still not repaired
- Fire Company said ok to put the referendum details on the sign

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

- Generator at the First Aid building needs repair due to rodent damage. Gen Serv- \$1876.00 to repair wires and replace batteries. Motion was made by Ken Hagen and seconded by John Gaskill to approve the repair the generator. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Friedrich-yes and Hagen-yes
- Hope to pick up the referendum flyer this week to get out to residence as soon as possible.

FIRE COMPANY: Gym Heat- issue with people turning all the way up and leaving, Justin will get a quote for a programmable thermostat

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

Respectfully Submitted;

Barbara Brady
Secretary