

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

**MINUTES
February 20, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday February 20, 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, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

ALSO PRESENT: Suzy Heller

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

TREASURERS' REPORT: Motion was made by Ken Friedrich and seconded by Ken Hagen to approve treasurers' report. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Friedrich-yes and Gaskill-yes Suzy stated that she sent all required documentation that was requested by township to Sharon Gower. Suzy asked about the \$60k that we did not receive, was told that we hired a replacement not a new employee. Board will discuss

CORRESPONDENCE: Letter from Auditor- signed by commissioners

OLD BUSINESS: The following were discussed:

- Hiring employees- depending on the outcome of the referendum
- Discussed hiring with either EMT or FF, if needed.
- Kent said need to have a meeting with the board and union to discuss

BUDGET:

NEW BUSINESS: The following items were discussed:

Letter of resignation from Ken Friedrich effective 3/1/2023, motion was made by Ken Hagen and seconded by Kent Amburgey to accept resignation. Motion was passed with 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 John Gaskill to appoint Bill Pippen as board member effective 3/1/23. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Friedrich-yes, Gaskill-yes and Amburgey-yes.

Race track discussed- Grosso's want to have Fire and EMS from Plumsted Township, will get numbers and a list of personnel interested in going together to see if it can be done

Chairman Brady wants a list of apparatus and the condition of each

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

- Knox Box

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

- Discussed issues with EMS billing company- seeing an almost 60% decrease, want to schedule a meeting

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

EXECUTIVE SESSION: A motion was made by Ken Friedrich and seconded by Kent Amburgey 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, Amburgey-yes, Friedrich-yes and Gaskill-yes

PUBLIC

ADJOURNMENT: A motion was made by Ken Friedrich and seconded by Ken Hagen 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