

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

MINUTES

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday April 17th, 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, Bill Phippen, Kent Amburgey, and Kenneth Hagen

ABSENT: John Gaskill

ALSO PRESENT: Richard Braslow via zoom and 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, Amburgey-yes, and Phippen-yes

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Kent Amburgey to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, and Phippen-yes

CORRESPONDENCE: Letter from Law firm re MVA; Letter from Medicare, signatures obtained will send out.

OLD BUSINESS: The following were discussed:

- Insurance quotes Ken Hagen and Bill Phippen -continue to investigate
- Race Track- need to review agreement
- No report received yet from Jennifer @ Coronis as promised
- Will hold off making repairs to 308
- Rick spoke with insurance company regarding the LEA vehicle, waiting form paperwork from company that did the estimate
- Water company/hydrant- difficult to deal with, still working on

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

- Ryan Dullea reviewing SOP/SOG's
- Looking into grant for new building

- Air cards for computers, would like to go to ATT and save some money

Truck meeting will be meeting on 4/24/23

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

- A motion was made by Ken Hagen and seconded by Bill Phippen to adopt a resolution to hire Kayleigh Sharry pending back ground check. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes and Phippen-yes
- A motion was made by Ken Hagen and seconded by Kent Amburgey to adopt a resolution approving annual Virtua Joint Billing Agreement, resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes
- Psych evaluation- waiting to get in contact with Dr Jennifer Kelly as to scheduling

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Bill Phippen 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, and Phippen-yes

ADJOURNMENT: A motion was made by Kent Amburgey and seconded by Bill Phippen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, and Phippen-yes
Meeting was adjourned at 8

Respectfully Submitted;

Barbara Brady
Secretary