

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

**MINUTES  
April 3<sup>rd</sup>, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday April 3<sup>rd</sup>, 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 Pippen, John Gaskill and Kenneth Hagen

**ABSENT:** Kent Amburgey

**ALSO PRESENT:** Richard Braslow via zoom and Suzy Heller

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

**TREASURERS' REPORT:** Motion was made by and seconded by to approve bill list

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

**OLD BUSINESS:** The following were discussed:

- Rich stated that he is still trying to obtain a contact at PERC
- Race track- owner now wants our service, need signed agreement. Jodi and John Gaskill will speak with the owner regarding scheduling, cancelling protocol and contract
- 308- will table repairs until NES contract signed
- Pick up truck-NEFAS- needs battery, maintenance, Kevin said would be under \$1000.00 to get road ready, since has been sitting anything could happen- will table repairs at this time
- Fire inspector vehicle- totaled; discussed replacement of other small units

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

- Report emailed
- A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution authorizing the disposal of public property. Resolution was adopted based on the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes
- Truck committee-discussed having report monthly. Would like to move forward using capitol reserve and not have to do financing, Kevin will set up a meeting with vendors

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

- Report emailed
- A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to hire Frank Runza Sr as a per diem, pending background check. Resolution was passed based on the following roll call: Brady-yes, Hagen-yes, Gaskill-yes and Pippen-yes

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

- Report emailed
- Winery- staff will be paid event rate

**EXECUTIVE SESSION:** A motion was made by and seconded by 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, Pippen-yes and Gaskill-yes

**PUBLIC:** A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to hold a special meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Monday in April, May and June to discuss personnel. Resolution was adopted with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes

**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, Hagen-yes, Pippen-yes and Gaskill-yes

Meeting was adjourned at 8:40pm

Respectfully Submitted;

Barbara Brady  
Secretary