

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

**MINUTES
May 1st 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday May 1st, 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, John Gaskill and Kenneth Hagen

ABSENT: Suzy Heller and Richard Braslow

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, Phippen-yes and Gaskill-yes

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Bill Phippen to approve bill list.

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

OLD BUSINESS: The following were discussed:

- Insurance policy- will table until October as the quotes now will not be accurate for January renewal
- Race Track- John Gaskill and Jodi Byrne met with manager, all paid up to date, gave copy of contract for review, waiting for signature
- Fire Hydrants- Mr. Braslow working on, no updates

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

- Report emailed
- Officer class approved, test will be done at Monmouth County Fire Academy
- Drill May 7th in Lakehurst
- Pagers have been received
- Interviews set up for 3 full time positions for 5/3/23

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

- Report emailed
- Lacrosse tournaments in June

ENGINEER: Report emailed

- Truck committee- waiting to hear from Pierce to set up meeting

FIRE COMPANY: Mayor Bowen requested to use the Fire House to hold “Meet the Candidate”

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

Report emailed

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

PUBLIC:

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

Respectfully Submitted;

Barbara Brady
Secretary