

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

**MINUTES
June 5th, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 5th, 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, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

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, Amburgey-yes, Pippen-yes and Gaskill-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, Pippen-yes and Gaskill-yes

QuickBooks need to be updated. A motion was made by Ken Hagen and seconded by Bill Pippen to do annual subscription \$549.00/year for QuickBooks update. Motion passed with all ayes

Medicare payments are now going to the correct account.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Contracts- will have final meeting on 6/19/23. Motion was made by Bill Pippen and seconded by Ken Hagen to change meeting time to 5:00 pm on 6/19/23. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes
- Interviews – 2 interested candidates, after a signed letter of intent will send for psych evaluation
- Truck- met with Spartan and Pierce
- Election deadline- 7/31/23 @ 4:00 pm

- Rich Braslow stated that he will have a report on fire hydrants at the next meeting.

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Hose testing done
- Ladder testing done
- Received a subpoena to appear in court
- Title for 3904- trying to obtain, having difficulty, Rich will assist

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

- NES payments are up to date
- Waiting to receive signed contract
- AC at the squad building does not work, Kent and Bill will go to the township to discuss repairs

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

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by John Gaskill 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 Bill Phippen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Phippen-yes and Gaskill-yes
Meeting was adjourned at 8:40pm

Respectfully Submitted;

Barbara Brady
Secretary