

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

**MINUTES
June 19th, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 19th, 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 z
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 Bill Phippen to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Phippen-yes

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

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Need to start working on Chief contract
- Contracts- waiting on union attorney to review
- Interviews- the professional for psychological evaluation is unreachable until 7/10. Rich Braslow said we could proceed with hiring conditional on full evaluation
- Fire Marshall office
- 3904 title obtained
- JIF- Bill Phippen stated that he will have price quotes for new insurance at the next meeting
- Quick Books has been updated

- Suzy will get prices for new desk top computer. A motion was made by Kent Amburgey and seconded by Bill Phippen to purchase new computer not to exceed \$1500.00. Motion passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes
- Matt Sams will meet with Chief Byrne to discuss replacing chief truck
- Truck committee- status discussed
- Fire Company is interested in purchasing the property next door

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
Meeting was adjourned at 7:50 pm

Respectfully Submitted;

Barbara Brady
Secretary