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

MINUTES

July 3rd, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday. 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 **ABSENT:** Ken Hagen

<u>ALSO PRESENT:</u> Richard Braslow, Neil Braslow via Zoom and Suzy Heller

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

TREASURERS' REPORT: Motion was made by Kent Amburgey and seconded by Bill Pippen to approve bill list.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Rick spoke with computer tech regarding new computer
- JIF- waiting to hear from township regarding 2nd payment
- Deputy Chief Truck- discussed quotes received, Suzy will speak with the auditor regarding financing and report at the next meeting.
- Water Hydrants- still waiting on information regarding charges

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Report emailed
- New Hires- 1 physical done today, 1 scheduled for next week. Dr Kelly will return on 7/10/23 for psychological evaluations. Received 11 more applications.

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

- Report emailed
- Would like to put an additional crew on from 5:00-10:00 pm on 7/8 for fireworks coverage
- Bill Pippen thanked Jodi for coming out to the house fire on her own time.

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

ENGINEER REPORT: Emailed

EXECUTIVE SESSION: A motion was made by Kent Amburgey 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, Amburgey-yes, Pippen-yes and Gaskill-yes

PUBLIC:

ADJOURNMENT: A motion was made by Bill Pippen and seconded by Kent Amburgey to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Amburgey-yes, Pippen-yes and Gaskill-yes Meeting was adjourned at 8:45 PM

Respectfully Submitted;

Barbara Brady Secretary