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

MINUTES

July 17th, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 17th, 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

<u>ALSO PRESENT:</u> Richard Braslow via zoom and Suzy Heller <u>MINUTES:</u> A motion was made by Ken Hagen and seconded by John Gaskill 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 Ken Hagen and seconded by Bill Pippen to approve treasurers' report.

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

OLD BUSINESS: The following were discussed:

- SCBA Grant -waiting for reimbursement
- Contracts- still in progress
- Fire Marshall and Deputy Chief vehicle replacement- various options discussed; waiting until next year, do an emergency appropriation. Bob will have a meeting with Justing to discuss fire company purchasing, will update at the next meeting.

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

- Received email with information regarding JIF payment
- Still working on getting new computer
- Waiting on Dr Kelly for psych evaluations
- Will hold interview on 7/24 if applicants are available

TRUCK COMMITTEE: Will be setting up a meeting with SUFTIN Co.

<u>ADJOURNMENT:</u> A motion was made by and Ken Hagen and seconded by John Gaskill to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Pippen-yes and Gaskill-yes Meeting was adjourned at 8:07 pm

Respectfully Submitted;

Barbara Brady Secretary