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

MINUTES August 7th, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 7th, 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, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT: Bill Pippen

ALSO PRESENT: Richard Braslow via zoom and Suzy Heller MINUTES: A motion was made by Kent Amburgey and seconded by John Gaskill to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgery-yes, and Gaskill-yes

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by John Gaskill to approve bill paying.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Hiring- A motion was made by Kent Amburgey and seconded by Ken Hagen to adopt a resolution to hire 2 (two) FTE: Christopher Schmidt and Michael Lippolis. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes and Hagen-yes.
- Truck- Next meeting will be for discussion of new trucks, committee will come with updated information
- Contracts- Union is present contracts reviewed for final time. A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to adopt contract. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes and Hagenyes.

• Deputy Chief vehicle- discussions were made with the fire company to purchase vehicle

BUDGET:

<u>NEW BUSINESS</u>: The following items were discussed:

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

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

LEA REPORT: The following report was presented by Joe Paolo: Emailed **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, and Gaskill-yes

PUBLIC:

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

Meeting was adjourned at 8:35pm

Respectfully Submitted;

Barbara Brady Secretary