

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

**MINUTES**

September 5<sup>th</sup>, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 5<sup>th</sup>, 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, 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 Kent Amburgey to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Pippen-yes

**TREASURERS' REPORT:** Motion to pay bills was made by Kent Amburgey and seconded by Ken Hagen to approve treasurers' report. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Pippen-yes

**CORRESPONDENCE: NONE**

**OLD BUSINESS:** The following were discussed:

Interviews- one person has started, have received clearance from Dr Kelly for the second, Rick would like to offer another with a conditional offer. Board agreed.

**BUDGET:** Need to get budgets done and to board for the October meeting

**NEW BUSINESS:** The following items were discussed: NONE

**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

**EXECUTIVE SESSION:** A motion was made by Ken Hagen and seconded Kent Amburgey by 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, Pippen-yes

**PUBLIC:** A motion was made by Ken Hagen and seconded by Bill Pippen to open hearing for the purpose of purchasing a fire truck. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes, and Pippen-yes

A motion was made by Kent Amburgey and seconded by Ken Hagen to adopt a resolution authorizing and approving Firetruck and Equipment Purchase not to exceed \$900,000.00. Resolution was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Pippen-yes

No questions or comments from the public

A motion was made by Ken Hagen and seconded by Bill Pippen to close hearing. Motion was passed with the following roll call: : Brady-yes, Hagen-yes, Amburgey-yes, Pippen-yes

**ADJOURNMENT:** A motion was made by Kent Amburgey and seconded by Bill Pippen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Pippen-yes  
Meeting was adjourned at 8:57pm

Respectfully Submitted;

Barbara Brady  
Secretary