

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

**MINUTES
October 2nd, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 2, 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

Chairperson - Robert Brady - (2022-2024)
Treasurer - Ken Hagen (2021-2023)
Secretary - William Phippen Jr (2023-2024)
Commissioner - Kent Amburgey (2023-2025)
Commissioner - John Gaskill (2023-2025)

PRESENT: Robert Brady, Bill Phippen, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

ALSO PRESENT: Richard Braslow, Neil 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 and Gaskill-yes

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

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

CORRESPONDENCE: Letter from Mr. Braslow regarding the adoption of resolution for commissioner compensation.

A motion was made by Ken Hagen and seconded by Kent Amburgey to adopt a resolution Establishing the compensation from Members of the Board of Fire Commissioners. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

OLD BUSINESS: The following were discussed: Ken stated that he needs the reorganization from the January minutes to go to bank and resolve an issue. Barbara will get that to him

Truck- Chief Sams introduced Mr. Bill Bartos from Cambell Supply/Spartan who presented specifications for a new truck, cost is \$991,146.00. Board has until 11/1 or the price will increase by 4.5%. There is about a 14 month turn around time from order placement

BUDGET: Suzy has received all of the budgets needed

NEW BUSINESS: The following items were discussed:

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

- Still doing interviews for 4th position, waiting on psych eval on Mr. Fitzgerald, will have him start ASAP after receipt.
- Would like to look into a sweep account to use for office supplies
- Will be holding a live burn
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EMS REPORT: The following report was presented by EMS Captain Jodi Byrne: EMAILED

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

ENGINEER: The following report was presented by Kevin Panacek:
EMAILED

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Bill Phippen 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, Phippen-yes and Gaskill-yes

PUBLIC: None

FIRE COMPANY: None

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, Hagan-yes, Amburgey-yes, Pippen-yes and Gaskill-yes Meeting was adjourned at 10:10 pm

Respectfully Submitted;

Barbara Brady
Secretary