

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

**MINUTES
October 16th 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 16th, 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 The Meeting was brought to order at 7:00 pm

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

ABSENT:

ALSO PRESENT: Richard Braslow via zoom, Jaqueline DePietto and Suzy Heller

MINUTES: A motion was made by Bill Phippen and seconded by Ken Hagen 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 John Gaskill to approve treasurers' report.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET: Jackie DePietto presented the 2022 Audit, discussed EMS billing concerns

NEW BUSINESS: The following items were discussed:

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

- FF Fitzgerald started today
- Still conducting interviews
- Truck Committee- looking to purchase a Spartan from Campbell Supply, will amend the resolution, hearing will be on 11/6/23 @ 7 pm
A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to authorize a hearing relative to a capitol project.

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

- Will be hiring Daniel Mechkowski pending background check and psych eval

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

- Discussed issues with responding to North Hanover

PUBLIC: Commissioner Phippen will be attending the township meeting, if there are any questions or concerns that the board has he can address.

- Discussed Lenar development- are the roads in the development private or public. If private, we should not be paying for the hydrants
- Discussed EMS building heating and A/C issues

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, Phippen-yes and Gaskill-yes
Meeting was adjourned at 9:12pm

Respectfully Submitted;

Barbara Brady
Secretary