

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

MINUTES
November 6th, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 6th, 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 Phippen, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

ALSO PRESENT: Richard Braslow via zoom and Suzy Heller

MINUTES: A motion was made by Ken Hagen seconded by to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgery-yes, Phippen-yes and Gaskill-yes

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

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:

- A motion was passed by Ken Hagen and seconded by Bill Phippen to authorize a spending account for Chief Byrne. Motion was passed with the following roll call: Vice Chairman Kent Amburgey-yes, Chairman Robert Brady-yes, 5th Commissioner John Gaskill-yes, Treasurer Ken Hagen-yes and Secretary Bill Phippen-yes. Ken will go to bank and take care of setting up the account.
Policy and procedure will be set up in the future for usage of card.
- Lenar development roads are private; therefore, we should not be paying for the hydrants, Rich will send a letter.
- EMS building HVAC- township wants to apply for a GRANT, at the meeting they discussed possibly putting a temp system in place until resolved

- North Hanover- no updates

BUDGET: A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to open Public Hearing authorizing spending of additional \$200,000.00. Resolution was adopted by the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes.

No comments or questions from the public

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

A motion was made by Ken Hagen and seconded by Kent Amburgey providing authorization to proceed with capitol project. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes.

NEW BUSINESS: The following items were discussed: NONE

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

Will swear in 4 new FF on December 4th, 2023 meeting

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

Discussed Chief Truck issues-body rotting. A motion was made by Ken Hagen and seconded by John Gaskill to purchase new truck bed, not to exceed \$10,000.00

3918 needs new tires- a motion was made by Kent Amburgey and seconded by John Gaskill to purchase tires. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-abstains

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

PUBLIC: NONE

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

Respectfully Submitted;

Barbara Brady
Secretary