

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

**MINUTES
NOVEMBER 20TH 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 20th, 2023 in compliance with the Open Public Meetings Act, Chairman Brady 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 and seconded by Kent Amburgey 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 Bill Phippen to approve treasurers' report.

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

Still waiting on insurance quotes

Rick will be the spokesperson for the FASS system

CORRESPONDENCE: Letter to Lenar for hydrants, will put on letter head and send out

A motion was made by Kent Amburgey and seconded by John Gaskill to adopt a resolution authorizing Grant application. Resolution was passed with the following roll call: Amburgey-yes Brady-yes Gaskill-yes Hagen-yes and Phippen-yes

OLD BUSINESS: The following were discussed:

BUDGET:

NEW BUSINESS: The following items were discussed: none

CHIEF REPORT: The following report was given by Chief Rick Byrne: none

EMS REPORT: The following report was presented by EMS Captain Jodi Byrne: none

LEA REPORT: The following report was presented by Joe Paolo: none
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, Phippen-yes and Gaskill-yes

PUBLIC:

ADJOURNMENT: A motion was made by Kent Amburgey 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 9:30 pm

Respectfully Submitted;

Barbara Brady
Secretary