

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

**MINUTES
December 4th, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 4th, 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

Mayor Robert Bowen swore in:

Commissioner Ken Hagen

Commissioner Bill Phippen

FF Schmidt

FF Lippolis

FF Fitzgerald

FF Mechkowski

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, 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

CORRESPONDENCE: Letter to accept the titles for the ambulances.
2024 meeting schedule

OLD BUSINESS: The following were discussed: Discussed ongoing issue with North Hanover, will send a letter stating we are not providing primary EMS coverage.

BUDGET: A motion was made by Bill Phippen and seconded by Kent Amburgey to adopt a resolution to introduce the 2024 budget. Resolution

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

A motion to adopt a resolution authorizing temporary budget was made by Ken Hagen and seconded by Bill Phippen. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

A motion to adopt a resolution authorizing budget transfers was made by Kent Amburgey and seconded by Bill Phippen. Resolution 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:

Reorganization:

Chairman-Robert Brady

Vice Chairman-Kent Amburgey

Secretary-Ken Hagen

Treasurer- Bill Phippen

5th Commissioner – John Gaskill

Motion was made by Ken Amburgey and seconded by Bill Phippen to accept the reorganization. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

A motion was made by Kent Amburgey and seconded by Bill Phippen to adopt the following resolutions. Resolutions was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

Accountant

Auditor

Attorney

Cash Payment Plan

New Paper

Surety Bonding

Claims

Meeting schedule

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

Would like to order 3 additional lockers to accommodate the 24/72 schedule.

Motion was made by Kent Amburgey and seconded by Ken Hagen to purchase 3 lockers not to exceed \$1000.00. Motion was passed with the

following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

LEA REPORT: The following report was presented by Joe Paolo: emailed
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
FIRE COMPANY: Discussed Fire Company applying for a grant for 12 set of wild land gear.

Matt Sams thanked the EMS for attending the football game

PUBLIC:

ADJOURNMENT: A motion was made by Kent Amburgey and seconded by Bill Phippen 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 10:45 pm

Respectfully Submitted;

Barbara Brady
Secretary