

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

**MINUTES
December 18th, 2023**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 18th, 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: 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 Kent Amburgey 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: Thank you card for EMS call

OLD BUSINESS: The following were discussed:

Ken Hagen advised the board that all banking has been resolved

BUDGET:

NEW BUSINESS: The following items were discussed:

CHIEF REPORT: The following report was given by Chief Rick Byrne: Chief contract will be further discussed with Rick for finalization

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

LEA REPORT: The following report was presented by Joe Paolo: Captain Contract signed

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: Chief Robert Gancarz of Jacobstown Fire Company addressed the board regarding letter he received about not providing primary coverage to North Hanover. Discussion was held, a meeting to discuss further will be set up.

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

Respectfully Submitted;

Barbara Brady
Secretary