

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

**MINUTES  
January 2, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Tuesday January 2<sup>nd</sup>, 2024. 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 Pippen, Kent Amburgey, John Gaskill and Kenneth Hagen

**ABSENT:**

**ALSO PRESENT:** Suzy Heller

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

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

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

Discussed Debit card for Chief Byrne usage, will table discussion until have better clarification from Mr. Braslow and DCA

**CORRESPONDENCE:**

**OLD BUSINESS:** The following were discussed:

**BUDGET:**

**NEW BUSINESS:** The following items were discussed:

- Matt Sams is on Land Use Board, will be liaison between board and township

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

- Plans for warehouse on 539 discussed
- Working on getting quotes for NIFFERS

- Meeting with JVFC- only responding to ALS calls, will have another meeting with further discussion. Kent Amburgey and Ken Hagen will be on committee and attend all meetings

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

- Discussed building a wall at the EMS building for locker storage and privacy. A motion was made by Kent Amburgey and seconded by John Gaskill to construct a privacy wall not to exceed \$1000.00. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Phippen- abstains  
Jodi will get permission from the township prior to any construction since they own the building.
- New Egypt speedway still has an outstanding balance, John Gaskill will reach out
- EMS charts- very good with the 24hr shifts
- Will document response times

**LEA REPORT:** The following report was presented by Joe Paolo:

EMAILED REPORT

**ENGINEER REPORT:** The following report was presented by Kevin Panecek:

EMAILED REPORT

**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:**

**ADJOURNMENT:** A motion was made by Kent Amburgey and seconded by Ken Hagen 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 9:15 pm

Respectfully Submitted;

Barbara Brady  
Secretary