

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

**MINUTES
January 15th, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday. In compliance with the Open Public Meetings Act, Vice Chairman Amburgey 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: Bill Pippen, Kent Amburgey, John Gaskill and Kenneth Hagen
ABSENT: Robert Brady

ALSO PRESENT: Richard Braslow and Suzy Heller

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

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Bill Pippen to approve treasurers' report.

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

A motion was made by Ken Hagen and seconded by John Gaskill to adopt 2024 budget. Motion was passed with the following roll call: Amburgey-yes, Gaskill-yes, Hagen-yes and Pippen-yes

Debit card is not allowed as per the DCA, the account will be closed. The petty cash will be increased to \$500.00. Motion was made by John Gaskill and seconded by Ken Hagen to close account that was to be linked to debit card. Motion was passed with the following roll call: Amburgey-yes, Gaskill-yes, Hagen-yes and Pippen-yes

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET:

NEW BUSINESS: The following items were discussed:

- Social media monitoring \$1396.00/year. Motion was made by John Gaskill and seconded by Ken Hagen. Amburgey-yes, Gaskill-yes, Hagen-yes and Pippen-abstain

CHIEF REPORT: The following report was given by Chief Matt Sams:

- UFC Grant
- Lost tarp off of 3911 during storm
- Would like to obtain some storage trailer to convert to training trailers
- Trust fund- for developers to put money in for fire district. Rich will address
- Gear washer not working will look into prices to repair and /or replace

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

- Speedway
- Would like to put event money put in an account for future EMS capitol purchases
- Response time- Jode will work on report
- North Hanover- waiting for dates for future meeting, only answering ALS and MVA calls
- Wall- need letter from Township to approve wall

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with the following roll call: Hagen-yes, Amburgey-yes, Pippen-yes and Gaskill-yes

PUBLIC: Justin Ervin asked the board about putting on career fire staff at night.

Jeff Locha thanked the board for taking out the officers for holiday dinner.

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

Respectfully Submitted;

Barbara Brady

Secretary