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

MINUTES

March 18, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday March 18th, 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

<u>PRESENT:</u> Robert Brady, Bill Pippen, Kent Amburgey, John Gaskill and Kenneth Hagen
<u>ABSENT:</u>

ALSO PRESENT: 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: Brady-yes, Hagen-yes, Amburgery-yes, Pippen-yes and Gaskill-yes TREASURERS' REPORT: Motion was made by Kent Amburgey and seconded by Ken Hagen to approve treasurers' report.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- <u>Hydrants:</u> have not heard back from anyone, no one will return calls. Would like Rich Braslow to send a certified letter to Lennar, Jensens and American Water. Feels that would get better response coming from an attorney office
- <u>PER DIEM:</u> Would like to hire 2 per diems- Julian Arbaugh and Mark Costner. A motion was made by Ken Hagen and seconded by Bill Pippen to adopt a resolution authorizing the hiring of FF/EMT Julian Arbaugh and FF/EMT Mark Costner as Per diem. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes
- <u>Shipping Containers:</u> Rick will call around and get pricing/availability for picking up and transporting containers

Matt Sams would like to purchase a tablet for 3910. \$450.00 + \$15.00/month. Matt will look into getting a tablet free with service. A motion was made by Kent Amburgey and seconded by Ken Hagen to purchase a tablet for 3910 vehicle. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Pippen- opposed

<u>CHIEF REPORT:</u> 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, Pippen-yes and Gaskill-yes

PUBLIC: None

ADJOURNMENT: A motion was made by Bill Pippen and seconded by Kent Amburgery to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Pippen-yes and Gaskill-yes Meeting was adjourned at 10:25pm

Respectfully Submitted;

Barbara Brady Secretary