

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

**MINUTES
May 6th, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held 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

Swearing in of Mitch Remig as Fire Marshall

PRESENT: Robert Brady, Bill Phippen, Kent Amburgey, John Gaskill and Kenneth Hagen

ALSO PRESENT: Richard Braslow, Neil Braslow 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, Amburgery-yes, Phippen-yes and Gaskill-yes

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by John Gaskill 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 from Ron Murdza regarding upgrades that will be made to his server.

OLD BUSINESS: The following were discussed:

- Wall is complete at the EMS building

BUDGET: No concerns at this time

NEW BUSINESS: The following items were discussed: NONE

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

- Registration renewed for 3915
- Generator contract ending, will complete paperwork and send in for new contract.
- Have received 8 applications for FT position

EMS REPORT: The following report was presented by EMS Captain Jodi Byrne: No report

LEA REPORT: The following report was presented by Mitch Remig:

- Transition is going well- learning system, everyone is being very helpful
- Laurita events went well
- Inspections ongoing
- Commissioner Phippen thanked Mitch for doing a last minute inspection for school craft show.

ENGINEER: The following was reported by Kevin Panacek:

- Fleet is good
- Issue with brush truck was handled
- 3918 dash needs to be replaced
- Brush truck grant is in progress

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

PUBLIC: Bernard Banham thanked the Board and the Fire Company for all they do.

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 9:10pm

Respectfully Submitted;

Barbara Brady
Secretary