

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

**MINUTES
May 20th, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday May 20th, 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 Phippen, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

ALSO PRESENT: Richard Braslow via phone

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, Phippen-yes and Gaskill-yes

TREASURERS' REPORT: Motion was made by John Gaskill and seconded by Bill Phippen to approve treasurers' report.

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

CORRESPONDENCE: Letter from Halmetta regarding 3918

OLD BUSINESS: The following were discussed:

- HVAC at the EMS building will be in next week
- Generator- new annual contract with Genserv
- Twelve (12) applications were received for the FT position

BUDGET:

NEW BUSINESS: The following items were discussed: NONE

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

- Fire on 5/20 lost 2 sections of hose- ordered new
- Surplus of equipment will be donated to companies in need, Rich will do a resolution

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

- Rodeo in Upper Freehold on Friday nights- requested ambulance-board ok with
- Lacrosse tournament in June

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

- Everything is going well, thanked everyone for their cooperation
- Copier- current copier lease is up. Can lease a new copier for \$118.00 / month x 36 months; \$80.00/month savings

EXECUTIVE SESSION: A motion was made by and seconded by 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: Mr. Bowen stated he received the letter from the board regarding the PILOT funds

FIRE COMPANY: Matt Samms stated that he heard at the Fire Association Meeting that the state is trying to get rid of fire districts. He will keep everyone posted if hears anymore.

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 8:40 pm

Respectfully Submitted;

Barbara Brady
Secretary