

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

**MINUTES
June 3rd, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 3rd, 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 Asbury Park Press. Posted on the Municipal bulletin board, the district website and filed with the municipal clerk.

The Meeting was brought to order at 7:00 pm

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

ABSENT: Rich Braslow

ALSO PRESENT: Suzy Heller

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

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Bill Phippen to approve bill list.

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

CORRESPONDENCE: Subpoena, turned over to attorney.

OLD BUSINESS: The following were discussed:

- Generator contract signed
- HVAC at the EMS building is up and running

BUDGET:

NEW BUSINESS: The following items were discussed:

- A motion was made by John Gaskill and seconded by Ken Hagen to adopt a resolution to hire Va'zay Child as Per Diem FF/EMT. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Gaskill-yes and Phippen-yes
- Interviews will be held 6/10/24 and 6/13/24 Kent Amburgey and Ken Hagen will be in attendance, Bill Phippen will be available to attend if needed.

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

- Paint chip for new truck, needs approval
- Need to order new hose- will advise of amount
- Chief truck has been repaired
- Items needed for new truck discussed
- Grant has been completed

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

- Jackson is cutting back on coverage areas due to staffing, would like to run a back up truck during the day to cover Plumsted Township calls.

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

ENGINEER REPORT: The following report was presented by Kevin Panacek:

- Chief Truck has been fixed, was repaired under warranty
- Discussed having a 5/10- year plan for the replacement of the fleet

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, Gaskill-yes and Pippen-yes

PUBLIC: Committeeman Bowen discussed the statement regarding closing of fire districts.

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, Gaskill-yes and Pippen-yes

Respectfully Submitted;

Barbara Brady
Secretary