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

MINUTES
August 19th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 19th, 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, Kent Amburgey, John Gaskill, Bill Pippen **ABSENT:** Ken Hagen

ALSO PRESENT: Richard Braslow via phone and Suzy Heller MINUTES: A motion was made by John Gaskill and seconded by Bill Pippen to approve minutes. Motion was passed with the following roll call: Brady-yes, Amburgey-abstains, Gaskill-yes and Pippen-yes TREASURERS' REPORT: Motion was made by Bill Pippen and seconded by John Gaskill to approve treasurers' report. Motion was passed with the following roll call: Brady-yes, Amburgey-yes, Gaskill-yes and Pippen-yes

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Tablet- Matt is waiting for pricing from First Net
- Generator- repairs in progress, waiting for maintenance quote

BUDGET:

NEW BUSINESS: The following items were discussed: **CHIEF REPORT:** The following report was given by Chief Rick Byrne: **EMS REPORT:** The following report was presented by EMS Captain Jodi Byrne:

- Report emailed
- Would like to run a 2nd truck during the day for Plumsted Township calls only, if staffing permits

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

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

PUBLIC:

<u>ADJOURNMENT:</u> A motion was made by John Gaskill and seconded by Kent Amburgey to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Amburgey-yes, Gaskill-yes and Pippen-yes Meeting was adjourned at 8:45am

Respectfully Submitted;

Barbara Brady Secretary