

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

**MINUTES
September 3rd, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Tuesday September 3rd. 2024. In compliance with the Open Public Meetings Act, Vice Chairman Amburgey 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: Kent Amburgey, John Gaskill, Bill Pippen, and Kenneth Hagen

ABSENT: Robert Brady

ALSO PRESENT: Suzy Heller

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

TREASURERS' REPORT: Motion was made by Bill Pippen and seconded by Kent Amburgey to approve bill list.

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

CORRESPONDENCE: Thank you card from a EMS patient
Letter from DePietro & DePietro regarding the upcoming audit

OLD BUSINESS: The following were discussed:

- National Night Out was a success, Kent said everything was great, his family enjoyed
- Generator- waiting for repair to be done
- Tablet- ordered

BUDGET:

NEW BUSINESS: The following items were discussed:

- Tuckerton Fire Company will be selling 3 trucks, will look into putting in a bid. Suzy will contact DCA to clarify if able to purchase at this time

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

- Water supply class complete
- CPR and Extrication classes are scheduled
- 3909 will be out of service 2-3 days for repairs

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

- Would like to move 3917 to squad building when Speedway is finished

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

- Pre-Plan program- \$2500.00 initial start up software then \$2000.00 annually. A motion was made by Ken Hagen and seconded by Bill Phippen to purchase, not to exceed \$3000.00. Motion was passed based on the following roll call: Amburgey-yes, Hagen-yes, Gaskill-yes and Phippen-Yes
- Ordinance – a motion was made by Bill Phippen and seconded by Ken Hagen to adopt a resolution adopting the ordinance. Resolution was adopted with the following roll call: Amburgey-yes, Gaskill-yes, Hagen-yes and Phippen-yes. Will contact Mr. Bowen and Mayor Couzzo to meet regarding the ordinance.
- Would like to get 2 new computers for Mitch and Jodi. A motion was made by Bill Phippen and seconded by Ken Hagen to purchase 2 computers, not to exceed \$1500.00. Motion was passed based on the following roll call: Amburgey-yes, Gaskill-yes, Hagen-yes and Phippen-yes
- Sirens- Matt will get information/pricing

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

PUBLIC: Bernard Banamm commented that it would not be a bad idea to put a bid in on the fire truck that was discussed.

ADJOURNMENT: A motion was made by Bill Phippen and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Hagan-yes, Amburgey-yes, Gaskill-yes and Phippen-yes
Meeting was adjourned at 9:00 pm

Respectfully Submitted;

Barbara Brady
Secretary