

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

MINUTES

September 16th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 16th, 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

Swearing in of Julian Arbaugh, Hailey Dye, Patrick Guilmette and Gavin Hager

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

ABSENT: Kent Amburgey

ALSO PRESENT:

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

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

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

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Pre Plan Contract- will do one year at this time

BUDGET: Will start putting budget together in October

NEW BUSINESS: The following items were discussed:

Discussed repairs needed for ladder truck- After repairs and UL testing about \$35000.00 when complete. Will discuss with Suzy about funds available. Truck is Out of Service- not to be moved.

Discussed getting information on a rental. A motion was made by Ken Hagen and seconded by Bill Phippen to repair ladder, pending verification of funds available. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes

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

- School requested Fire Prevention presentation, would like to purchase supplies. A motion was made by Ken Hagen and seconded by Bill Phippen to purchase supplies needed, not to exceed \$3500.00. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Phippen-yes
- Will set a date with the township to discuss ordinance

ENGINEER : The following was reported by Kevin Panacek:

- PM's will begin in October

PUBLIC: None

ADJOURNMENT: A motion was made by Ken Hagen and seconded by Bill Phippen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Gaskill-yes and Phippen-yes
Meeting was adjourned at 7:45 pm

Respectfully Submitted;

Barbara Brady
Secretary