

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

MINUTES
October 7th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 7th, 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, Bill Phippen, and Kenneth Hagen

ABSENT: John Gaskill

ALSO PRESENT: Richard Braslow via phone and Suzy Heller

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

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

- DCA Grant- all required paperwork has been submitted
- ISO report received
- Fire Police- lack of ability to communicate between personnel and command. A motion was made by Bill Phippen and seconded by Ken Hagen to purchase 6 Rapid Radio's, not to exceed \$1000.00. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes

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

- Would like to purchase 3 new mattresses for the bunk room at the squad building. A motion was made by Ken Hagen and seconded by Bill Phippen to purchase mattresses not to exceed \$1000.00. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes

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

- Discussed billing for fire services. Will have fee schedule and more information for the next meeting.
- Fire Prevention is underway at the schools. Principal asked if would be interested in participating in “Role Model Day”

ENGINEER REPORT: The following was presented by Kevin Panacek:

- Ladder- parts ordered
- Tanker and Brush truck PMs are done

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Kent Amburgey 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, and Phippen-yes

PUBLIC: A Motion was made by Kent Amburgey and seconded by Ken Hagen to increase secretary pay to \$100.00/ meeting. Motion was passed with the following roll call: Amburgey-yes, Brady- abstains, Hagen-yes and Phippen-yes

ADJOURNMENT: A motion was made by Bill Phippen and seconded by Kent Amburgey to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, and Phippen-yes
Meeting was adjourned at 10:40pm

Respectfully Submitted;

Barbara Brady
Secretary