

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

**MINUTES
November 4th, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 4th, 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, John Gaskill, Bill Pippen, and Kenneth Hagen

ABSENT: Kent Amburgey

ALSO PRESENT: Suzy Heller

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

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

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

CORRESPONDENCE: none

BUDGET: Will discuss in closed session

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

- Report emailed
- Was turned down for the AFG Grant
- Cares State grant- everything in place hopefully should receive funds by end of the month
- Minor MVA route 129- no injuries
- Face shields- are all different- Rick addressing

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

- Toilet issue at the EMS building -repaired
- Looking to get approval to carry Albuteral, Glucometer and CPAP on rigs, Robert Krohn will do the training. Will set up SOP's. Will have to get CLIA certificate from the state, \$350.00. A motion was made by Ken Hagen and seconded by Bill Pippen to approve payment to Jodi for certificate. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes
- Fire billing- looking to start January 1, 2025
- Flow MSP to start on 1/1/25

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

- Brush Truck has a wobble, will need to only use in certain circumstances and with officer permission
- Ladder- all parts are in, waiting to be called to take in
- PM's complete except 3911

LEA REPORT: Presented by Jodi Byrne as part of EMS report

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Bill Pippen 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, Gaskill-yes and Pippen-yes

PUBLIC: Committeeman Bowen stated that the letter regarding the PILOT program was received, awaiting discussion

ADJOURNMENT: A motion was made by Ken Hagne and seconded by John Gaskill to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Gaskill-yes and Pippen-yes
Meeting was adjourned at 10:30 pm

Respectfully Submitted;

Barbara Brady

Secretary