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

MINUTES

November 18th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 18th, 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, and Kenneth Hagen

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, Amburgey-yes, Gaskill-yes and Pippen-yes

TREASURERS' REPORT: Motion was made by Ken Hanen and

seconded Bill Pippen by to approve treasurers' report.

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

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

• Bill Pippen will purchase the radios and will be reimbursed

NEW BUSINESS: The following items were discussed:

• Fire Company annual contract signed

<u>CHIEF REPORT</u>: The following report was given by Chief Rick Byrne:

- Brush truck completed
- Pump testing will be done

ENGINEER: The following was reported by Kevin Panacek:

- Brush truck complete
- PM's done-3911 almost complete
- Ladder- waiting for appointment for repairs to commence

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

<u>PUBLIC</u>: Committeeman Bowen stated that the ordinance has been introduced

ADJOURNMENT: A motion was made by Bill Pippen and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Gaskill-yes and Pippen-yes Meeting was adjourned at 10:00 pm.

Respectfully Submitted;

Barbara Brady Secretary