

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

MINUTES

December 2, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 2, 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

REORGANIZATION: Richard Braslow swore in Commissioner Robert Brady and Commissioner Ken Hagen

A motion was made by Kent Amburgey and seconded by Bill Phippen to keep board positions as is. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes

A motion was made by Ken Hagen and seconded by Bill Phippen to adopt a resolution adopting the following for 2025:

- Accountant
- Auditor
- Attorney
- Meeting Schedule
- Surety Bonding
- News Papers
- Claims
- Cash management
- Budget transfer
- Temporary budget

Resolutions was adopted with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes

PRESENT: Robert Brady, Kent Amburgey, Bill Phippen, and Kenneth Hagen

ABSENT: John Gaskill

ALSO PRESENT: Richard Braslow, Neil Braslow via phone and Suzy Heller

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, Amburgey-yes, and Phippen-yes

TREASURERS' REPORT/Bill Payment: Motion was made by Bill Phippen and seconded by Kent Amburgey to approve treasurers' report. Motion was passed with the following roll call: Brady-yes, Hagen-yes,

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Radios were ordered
- Insurance billing is live as of 12/1/24
- Waiting for response from American water regarding the Flow MSP

BUDGET: A motion was made by Ken Hagen and seconded by Kent Amburgey to adopt the 2025 budget. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Hagen-yes and Phippen-yes

NEW BUSINESS: The following items were discussed:

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

- Reimbursement for the SAGE grant was received
- Discussed future grants for air paks
- Truck should be completed by summer

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

- Late payment of standby discussed, sent invoices via registered return receipt, proof was received, no payment; Mr. Braslow recommends going to the police and then filing a complaint if no payment.

ENGINEER: The following was reported by Kevin Panacek:

- Still waiting on appointment for ladder
- Pump testing done
- Engine – leak in large diameter discharge, will be out of service 2-3 days

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: Bernard Bahnam asked about the truck from Tuckerton that was discussed a few months back, advised that the truck was put out for bid and was purchased for \$1.2 million.

ADJOURNMENT: A motion was made by Kent Amburgey and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, and Phippen-yes
Meeting was adjourned at 10:05 pm

Respectfully Submitted;

Barbara Brady
Secretary