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

MINUTES

December 16th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 16th, 2024. In compliance with the Open Public Meetings Act, Vice Chairman Amburgery 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.

The Meeting was brought to order at 7:00

PRESENT: Kent Amburgey, John Gaskill, and Kenneth Hagen **ABSENT:** Robert Brady and Bill Pippen

ALSO PRESENT:

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

TREASURERS' REPORT: No report presented

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Portables came in
- Flow MSP- waiting on response from American Water
- A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution hiring Mitch Remig as Fire Official for 2025. Resolution was adopted with the following roll call: Amburgey-yes, Gaskill-yes and Hagen-yes

BUDGET:

NEW BUSINESS: The following items were discussed: None

CHIEF REPORT: The following report was given by Chief Rick Byrne: NONE

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

• Discussed outstanding balance for 2024 stand-by, Plumsted PD will reach out to party, will discuss is further action is needed

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

- Issue with parking at Venue
- Work flow for insurance billing is coming together
- Water flow can be tested with a meter until hear from American Water
- 436 inspections completed YTD
- Ordinance passed by the township

EXECUTIVE SESSION: A motion was made by John Gaskill and seconded by Ken Hagen to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with the following roll call: Hagen-yes, Amburgey-yes, Gaskill-yes

<u>PUBLIC</u>: Bernard Banham thanked the Fire Company and Board for everything that they do for the community

ADJOURNMENT: A motion was made by John Gaskill and seconded by Ken Hagne to adjourn meeting. Motion was passed with the following roll call: Hagan-yes, Amburgey-yes, Gaskill-yes Meeting was adjourned at 8:00 pm

Respectfully Submitted;

Barbara Brady Secretary