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

<u>MINUTES</u> January 20, 2025

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday January 20th, 2025. 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 **ABSENT:**

ALSO PRESENT: Richard Braslow via phone and Suzy Heller <u>MINUTES</u>: A motion was made by Ken Hagen and seconded by John Gaskill to approve minutes. Motion was passed with the following roll call: Brady-abstain, Hagen-yes, Amburgey-yes, Gaskill-yes and Pippen-abstain <u>TREASURERS' REPORT</u>: Motion was made by Ken Hagen and seconded by Kent Amburgey to approve treasurers' report. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Gaskill-yes and Pippen-yes <u>CORRESPONDENCE</u>: Christmas Card from DePietto's

OLD BUSINESS: The following were discussed:

• Bill Pippen stated that the new radios are working well **BUDGET:**

A motion was made by Ken Hagen and seconded by Kent Amburgey to adopt 2025 budget. Motion was passed with the following roll call: Amburgey-yes, Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes <u>NEW BUSINESS:</u> The following items were discussed: NONE <u>CHIEF REPORT:</u> The following report was given by Chief Rick Byrne:

- Performance bond found
- I300 2024 updated- will send when requested
- Tools came in

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

• Discussed bounced check- Will be filing a complaint with Ocean County Court

ENGINEER: The following report was presented by Kevin Panacek:

• Ladder- swivel replaced, waiting on parts for electrical box, once complete, will do UL testing

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

<u>PUBLIC</u>: Mayor Bowen stated that he and Committeeman Potter will be liaisons

Fire Company: Will discuss in executive session

ADJOURNMENT: A motion was made by Ken Hagen and seconded by Bill Pippen 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 9:25pm

Respectfully Submitted;

Barbara Brady Secretary