## Plumsted Township Board of Fire Commissioners P.O. Box 267

New Egypt, New Jersey 08533

## **MINUTES**

June 16<sup>th</sup>, 2025

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 16<sup>th</sup>, 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, John Gaskill, Bill Pippen and Kenneth Hagen **ABSENT:** Kent Amburgey

## **ALSO PRESENT:** Suzy Heller

<u>MINUTES:</u> 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 Bill Pippen and seconded by John Gaskill to approve treasurers' report.

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

CORRESPONDENCE: None

## **NEW BUSINESS:** The following items were discussed:

- \*A/C in truck need work- Kevin ordered part, need to be turned off prior to truck being turned off
- \* A motion was made by Ken Hagen and seconded by Bill Pippen to compensate Tom Carpenter and John Gaskill \$500.00 for traveling to South Dakota for truck inspection; will come out of extra money in truck budget. Motion was passed with the following roll call: Brady-yes, Gaskill-abstains, Hagen-yes and Pippen yes

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

- UL testing 3915 complete
- Youth camp program set up by Plumsted PD scheduled for 7/28//25
- Met with NJ OEM in regards to application for reimbursement for Jones Road fire

- Radio installed in engine room
- Hose and ladder testing done
- Would like to hire Harold Ferraren as Per-Diem and Derek Krum as full time FF/EMT, contingent upon passing physical and psych evaluation. A motion was made by Kent Hagen and seconded by Bill Pippen to adopt a resolution to hire Derek Krum as FT FF/EMT, and Harold Ferraren as Per-Diem. Resolution was passed with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes

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

- May- 106 calls, 20 refusals
- Lacrosse Tournament- paid in full
- 304 windshield replaced
- Generator- repair estimate \$2574.68
- CPR class was held on 6/1/25

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

- Structure fire-Cedar Street, everyone did a great job
- Over due fee bills are being sent out
- Preparing for fire prevention
- Insurance reimbursement program- \$15,000,00 submitted over last couple of weeks

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

- 3915-in service; switch ordered for bad part in turn table; cab lift down valve bad- ordered new
- 3911- throttle cable ordered
- Going next week to look at the new truck

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

**<u>PUBLIC:</u>** No questions or comments

**FIRE COMPANY:** no questions or comments

**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, Gaskill-yes and Pippen-yes

Meeting was adjourned at 8:45 pm

Respectfully Submitted;

Barbara Brady Secretary