

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

MINUTES

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday. 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, Kenneth Hagen and Ted Haefner

ABSENT:

ALSO PRESENT: Richard Braslow and Suzy Heller

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

TREASURERS' REPORT: Motion was made by and seconded by to approve treasurers' report.

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET:

NEW BUSINESS: The following items were discussed:

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

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

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

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

FIRE COMPANY:

PUBLIC:

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 Haefner-yes

ADJOURNMENT: A motion was made by and seconded by to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Gaskill-yes and Haefner-yes

Respectfully Submitted;

Barbara Brady
Secretary