

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

MINUTES

January 7th, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, January 7th 2015. In compliance with the Open Public Meetings Act, Chairman Seidman 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 8:00 pm

PRESENT: Gene Pullen, Aaron Heller David Gindlesperger, Victor Seidman and Eric Heiss.

ABSENT:

ALSO PRESENT: Joe Marcucci and Richard Braslow

MINUTES: A motion was made by David Gindlesperger and seconded by Eric Heiss to approve minutes. Motion was passed with all ayes. Gene Pullen abstains.

TREASURERS' REPORT: Motion was made by Gene Pullen and seconded by Eric Heiss to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

BUDGET: A motion was made Gene Pullen and seconded by David Gindlesperger to adopt a resolution adopting the 2015 Fire Service Agreement. Resolution was adopted with all ayes.

A motion was made by Eric Heiss and seconded by David Gindlesperger to public. A motion was made by Eric Heiss and seconded by Aaron Heller to close budget hearing. Motion was passed with all ayes.

A motion was made by Eric Heiss and seconded by David Gindlesperger to amend budget. Motion was passed with all ayes.

A motion was made by Eric Heiss and seconded by David Gindlesperger to adopt a resolution to adopt 2015 budget. Resolution was passed with all ayes.

NEW BUSINESS:

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

- 41 calls December; 2015: 429- Will put graphs showing times of calls on website.
- Graduation was held last night
- 1/15/15 CPR class
- 1/22/15 Traffic Class
- 1/29/15 SCBA recert
- 3911 needs an alignment- will contact Mercer Springs

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

- 124 calls, 18 refusals- 2014- 1590, 260 refusals
- Discussed billing- Medicare going live
- Discussed EMS charts
- Service on stretcher complete
- 1/21/15-Would like to go to Jensens to discuss budget @7pm
- Phone issues
- District emails not working
- Time off logs were given to Vic Seidman and Joe Marcucci

LEA REPORT: The following report was presented by Joe Paolo:

- Working on the End of year report for the state
- Was asked to talk to High School Forensic Class about fire investigation
- Totals YTD \$37,062.94
- Would like to attend an arson class in March
- Specialty System-2015 service agreement, not to exceed \$3000.00

FIRE COMPANY: 2015 President Don Kernan addressed the board regarding the drug policy, will discuss at January company meeting.

EXECUTIVE SESSION:

PUBLIC: Dave Leutwyler asked if the board has made a decision regarding opening the dam when needed. The board along with Chief Byrne feels that OEM needs to make the decision when to open the dam and the fire company will open. Any and all requests must be in writing. Dave Leutwyler will take back to the committee.

A motion was made by Aaron Heller and seconded by Eric Heiss to reaffirm the amended preliminary notice of disciplinary action of 11/25/14, and to affirm 2nd second amended disciplinary action of 1/7/15. Motion was passed with all ayes.

ADJOURNMENT: A motion was made by Aaron Heller and seconded by Eric Heiss to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:35 pm

Respectfully Submitted;

Barbara Brady
Secretary