

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

MINUTES
March 4th, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, March 4th, 2015. In compliance with the Open Public Meetings Act, Chairman Gindlesperger 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

Richard Braslow swore in the new Commissioners: Robert Brady and David Gindlesperger.

A motion was made by David Gindlesperger and seconded by Robert Brady to adopt the following resolutions:

- Attorney
- Auditor
- 2015 Meeting schedule
- Payment of claims
- Surety bonding
- Accountant
- Banks

Resolutions were passed with all ayes.

A motion was made by Gene Pullen (via speaker phone) and seconded by Dave Gindlesperger reaffirming the termination of Dave Rogers. Resolution was adopted with all ayes. Victor Seidman and Robert Brady abstain

The following is the Board line up for 2015

- David Gindlesperger- Chairman
- Victor Seidman- Vice Chairman
- Robert Brady – Treasurer
- Gene Pullen-Secretary
- Eric Heiss- Asst Secretary/Asst Treasurer

Robert Brady will be taking over for Aaron Heller and will be placed on all accounts.

PRESENT: Victor Seidman, David Gindlesperger and Robert Brady

ABSENT: Gene Pullen and Eric Heiss

ALSO PRESENT: Joe Marcucci, Richard Braslow and Lane Biviano

MINUTES: A motion was made by Victor Seidman and seconded by David Gindlesperger to approve minutes. Motion was passed with all ayes

TREASURERS' REPORT: Motion was made by Victor Seidman and seconded by Robert Brady to approve treasurers' report. Motion carried with all ayes. Robert Brady abstain from Barbara Brady and New Egypt Auto Body

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Budget not approved closed meeting will be held on 3/14/15 at 9 am at the Township building. Discussed things that could possibly be cut in the budget
- Dave Constantine is not taking the administrative position
- Drug policy- A motion was made by Robert Brady and seconded by Victor Seidman to adopt substance abuse policy. Motion was carried with all ayes

BUDGET:

NEW BUSINESS:

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

- ICS 300 class coming up soon
- 31 calls-YTD 69 *Vehicle Fire close to residence, minimal damage; Very lengthy extrication worked well with mutual aid company
- All mandatory classes have been done

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

- Calls 122 15 refusals (12%)
- 2 CPR saves
- BLS has been approved to carry Aspirin to be used for non- traumatic chest pain and CPAP for Pulmonary Edema
- Employee reviews- forms are almost complete

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

*Report was given by Chief Byrne in the absence of Joe Paolo

- Appointments for inspections are being made

EXECUTIVE SESSION: A motion was made to adopt a resolution to go into closed session by Victor Seidman and seconded by Robert Brady; resolution was adopted with all ayes.

PUBLIC:

FIRE COMPANY: President Don Kernan stated that there have been 4 new adult members since January 1st, 2015, short on pagers. Three members are going to be attending fire police class. Don Kernan offered to write/speak at the public hearing for the budget.

ADJOURNMENT: A motion was made by Robert Brady and seconded by Victor Seidman to adjourn meeting. Motion was passed with all ayes.

Respectfully Submitted;

Barbara Brady
Secretary