

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

MINUTES
April 1st, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, April 1st, 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

PRESENT: Victor Seidman, David Gindlesperger, Robert Brady and Eric Heiss

ABSENT: Gene Pullen

ALSO PRESENT: Joe Marcucci and Richard Braslow

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

TREASURERS' REPORT: Motion was made by Victor Seidman and seconded by Eric Heiss to approve treasurers' report. Motion carried with all ayes. Robert Brady abstains from Barbara Brady

CORRESPONDENCE: Letter from Plumsted Township requesting primary service area of EMS and requesting that we balance bill anyone not a Plumsted Township resident

OLD BUSINESS: The following were discussed:

- The Rogers Group- updating policies and procedures, discussed possible shared service with Plumsted Police. Vic Seidman requested permission to do some fact finding, would like to set up a presentation for the May meeting.

- EMS billing- has a meeting with DM on 4/3/15, met with Cornerstone on 3/30/15. Township committee wants all non-residents balance billed
- **BUDGET:** \$26,000.00 was taken from budget by the township, this was discussed in detail

NEW BUSINESS: The following was discussed under new business:

- Generator maintenance- Reed Electrical \$596.00 1 year/ \$1650.00 3 year. A motion was may by Victor Seidman and seconded by Robert Brady to do 1 year contract. Motion was carried with all ayes.
- Generator at First Aid Building- has not had service in 2-3 years, failed fire inspection.
- David Gindlesperger stated that he discussed with Dave Leutwyler about using electric from the barn at the First Aid Building, the township would pay us \$250.00/year to power the cell phone tower beacon.
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CHIEF REPORT: The following report was given by Chief Rick Byrne:

- 49 calls, 15 different types
- Pump testing-4 trucks-\$800.00
- Monmouth County changed radio frequency, unable to communicate with Millstone or Allentown, Rick will get a price to correct this issue.
- Gear Washer
- Gym equipment-will get prices for servicing equipment and new treadmill
- Fire Police captain requested 28” collapsible cones \$145.00/set-Rick will get other prices
- RIT bag 3902-\$136.00 to purchase new
- Ryan Dullea is looking into a grant for gear.
- New Gear-discussed purchase/price, will take complete inventory and come back to May meeting with prices. Discussed leasing vs. purchasing
- Truck OPS class certifications- will speak with Aaron Heller about vendor contact
- Saving \$50/month on Comcast bill

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

- 128 calls, 20 refusals (15%), 1 medivac
- Virtua agreement with Medics- Rich has copy
- Per Diem add on web site
- Employee reviews
- Horse park starts in May, Speedway starts 4/4/15
- Supply list-pricing for disposables
- OT log book
- Substance abuse policy was handed out
- ETC training
- Staff meeting 4/3/15- Dave will attend

LEA REPORT: Report on file

MECHANIC REPORT: Report on file. Eric Heiss does not want this on web site

EXECUTIVE SESSION: A motion was made by Eric Heiss and seconded by Victor Seidman to go into executive session. Motion passed with all ayes.

FIRE COMPANY: 3 Members completed Fire Police School. Moral is very good.

PUBLIC: None

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

Respectfully Submitted;

Barbara Brady
Secretary