

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

MINUTES

May 6th, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, May 6th, 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: David Gindlesperger, Robert Brady, Eric Heiss and Victor Seidman

ABSENT: Gene Pullen

ALSO PRESENT: Joe Marcucci and Richard Braslow

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

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

CORRESPONDENCE: North Hanover Township School District Fuel agreement. A motion was made by Victor Seidman and seconded by Robert Brady to adopt a resolution to accept agreement. Resolution was passed with all ayes.

OLD BUSINESS: The following were discussed:

- Billing Company- cancelled appointment at the last minute. Cornerstone will have reports available online as well as real numbers at month end. A motion was made by Victor Seidman and seconded by Robert Brady to adopt resolution to hire Cornerstone as new billing company.

- Rogers Group- discussed shared services pricing, want to set up a meeting and discuss with Eric Sorchik
- Employee Evaluations- self evaluations will be handed out at the next staff meeting

BUDGET:

NEW BUSINESS: The following were discussed:

- A motion was made by Victor Seidman and seconded by Eric Heiss to have the next 3 regular monthly meetings (June, July and August) will start at 7:00 pm. Rich Braslow will properly advertise. Motion was passed with all ayes.
- Victor Seidman stated that he would like to start seeing bills/checks done and available for review by 6:30 on the night of the meetings.

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

- 30 calls for April-16 different types
- Radios- an outside person programmed 8 for free, some cannot be narrow band
- May 8th, 2015-10:00 am Medevac class
- 3918-new springs: front and rear
- Airpak needs to be changed 2x's/ year
- Hose testing-need to replace some based on time- Rick said 1500.00-2000.00 to replace
- Ryan went through all the gear of what is coming up to 20 years
- Pak Load testing-June
- Bail out devises-training 1time/year 8-10 people, 6 devices of our choice \$3000.00
- Service on rescue tools
- Title for 3902 received

A motion was made by Victor Seidman and seconded by Robert Brady to purchase bail out devises and training \$3000.00 and to purchase hose not to exceed \$3000.00. Motion was carried with all ayes.

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

- 145 calls, 22 refusals= 15%
- Generator at the First Aid Building needs service- the Township will discuss at the meeting tonight along with plumbing issues and sink

- hole-want to meet with Eric Sorchik and Rich Braslow for more discussion.
- Got two new Per Diems
 - Ordinance-2nd reading tonight
 - Seniority list

LEA REPORT: The following report was presented by Rick Byrne (Joe Paolo not present):

- Several upcoming dates for Laurita Winery
- Money collected YTD \$8103.09

FIRE COMPANY: Good turn out on Thursday night for drills, upcoming New Egypt Day and Relay for Life. Don Kernan asked the board if there was any way that the volunteers could get some money from Laurita for taking truck/crew out there for fireworks.

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

PUBLIC: Nothing

After coming out of closed session, announced that a special meeting will be needed. A motion was made by Victor Seidman and seconded by Robert Brady to hold special meeting on May 11th, 2015 @ 5:00 pm. Will be a closed session meeting at which the board will have the right to take action. Rich Braslow will do all the proper advertising.

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

Respectfully Submitted;

Barbara Brady
Secretary