

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

MINUTES

JUNE 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, June 3rd, 2015. In compliance with the Open Public Meetings Act, Vice 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 7:00 pm

PRESENT: Gene Pullen, Victor Seidman and Robert Brady

ABSENT: Eric Heiss and David Gindlesperger

ALSO PRESENT: Joe Marcucci, Lane Biviano and Richard Braslow

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

Gene Pullen abstains

A motion was made by Gene Pullen and seconded by Robert Brady to approve minutes of special meeting held on May 11th, 2015. Motion was passed with all ayes.

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

CORRESPONDENCE: Thank you card from a patient for Chris Herbert.

OLD BUSINESS: The following were discussed:

- Ordinance- still no action

BUDGET:

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

- 34 calls-16 different types
- Hose testing done
- Discussed need for new hose, will get pricing
- SCBA recert-minor repairs on site \$47.00/scba x 26 \$1222.00
New Jersey Fire Equipment.
- Bail out- looking into for October
- Radios programmed-need 2 \$634.00 + \$25.00 antenna=
\$1318.00
- Gloves –running low-will have prices at July meeting
- Matt Jakob and Roger Wilson fitted for sample gear
- Boots- Fire Dex-2 pair \$260.00 each= \$520.00

A motion was made by Gene Pullen and seconded by Robert Brady to purchase all. Motion was passed with all ayes.

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

- 161 calls 34 refusals
- New billing company-all good
- QAR- waiting on report of what still have
- DM-unable to make contact
- Evaluations- not complete yet
- Class-Pay instructors, provide breakfast and lunch

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

- Discussed knockbox-letter attached

EXECUTIVE SESSION: A motion was Gene Pullen and seconded by Robert Brady to adopt a resolution to go into closed session. Resolution was passed with all ayes.

PUBLIC: A motion was made by Gene Pullen and seconded by Robert Brady to adopt a resolution to accept Steve Morgan resignation effective July 1st, 2015. Resolution was passed with all ayes.

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

Respectfully Submitted;

Barbara Brady
Secretary