

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

MINUTES

July 1st, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, July 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 7:00 pm

PRESENT: Robert Brady, Victor Seidman, David Gindlesperger, Gene Pullen

ABSENT: Eric Heiss

ALSO PRESENT: Richard Braslow, Joe Marcucci and Jackie DePietro

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

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Discussed setting up meeting with Frank Rogers Group
- Bill for legal services from township-don't have to pay
- Ordinance-on agenda at township meeting tonight
- First Aid building

- Steve Morgan resigns as of today
- A motion was made by Robert Brady and seconded by Victor Seidman to adopt a resolution appointing Rick Byrne as Fire Chief. Resolution was passed with all ayes
- Hose- A motion was made by Robert Brady and seconded by Victor Seidman to purchase hose from National Hose Co.
- Gym Equipment servicing-\$1200.00 annual cost- a motion was made by Victor Seidman and seconded by Robert Brady to enter into annual service contract. Motion was passed with all ayes.
- Radio's ordered
- Office rearranging- Don Kernan stated that he will not give up his office. Rick, Jodi and Don will discuss options.

BUDGET:

NEW BUSINESS: The following items were discussed under new business:

- Collections- a lot of outstanding balances, needs to get accounts released-Jodi will send a letter giving a 30 day letter

AUDIT: 2014 Audit reviewed. A motion was made by Victor Seidman and seconded by Robert Brady to adopt a resolution accepting audit report. Resolution was passed with all ayes.

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

- June-28 calls 14 different types YTD 210
- Flow test will be done in August
- Laptop- wants to update same as others
- A/C in gym-will find out what is needed and get prices
- Management /leadership course-Victor Seidman made a motion to send Rick, Jodi and one volunteer. Robert Brady seconded. Motion was passed with all ayes. Don Kernan will ask at the company meeting if anyone is interested.
- EMT class- Ryan Sech will sign up cost is \$1200.00, he must complete and pass course and the board will reimburse. Motion was made by Victor Seidman and seconded by Robert Brady. Motion was passed with all ayes.
- Phones- discussed chiefs having phones necessary

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

- Calls for June-150 -21 refusals MVA-fatality
- Was recently approached by Chief Petrecca-he would like an ambulance present at the July 11th fireworks and Fire Police to direct traffic. Gene Pullen feels should not do unless puts money back in the budget or the township board member apologizes for how he spoke to board
- Need to set up meeting with Upper Freehold, North Hanover and Plumsted Township
- Bariatric Unit-sent letter to Ocean County to limit calls
- NJ Clean Energy Analysis-would like to do for the First Aid building

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

- 3 upcoming fireworks shows- speedway, school and winery
- Additional report attached

EXECUTIVE SESSION: A motion was made by Victor Seidman and seconded by Gene Pullen to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes.

PUBLIC: Don Kernan questioned the agreement amount, explained to him because the generator came off.

A motion was made by Gene Pullen and seconded by Victor Seidman to pay trainer bills

ADJOURNMENT: A motion was made by Victor Seidman and seconded by Gene Pullen to adjourn meeting.

Respectfully Submitted;

Barbara Brady
Secretary