

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

MINUTES

August 17, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 17th, 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 5:00 pm

PRESENT: Robert Brady, Gene Pullen and David Gindlesperger

ABSENT: Victor Seidman and Eric Heiss

ALSO PRESENT: Joe Marcucci and Richard Braslow

MINUTES: A motion was made by Gene Pullen and seconded by Robert Brady to approve minutes. 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.

CORRESPONDENCE: none

OLD BUSINESS: The following were discussed:

- Gym Equipment- Smith machine needs cables repaired. Treadmill needs repair. PM's were done. A motion was made by Robert Brady and seconded by Gene Pullen to repair Smith Machine. Will look into prices for a new treadmill.
- Roger's Group - \$7500.00 12 policy development & Power DMS Redefining Document Management \$51014.00. A motion was made to adopt a resolution to enter into a shared service agreement with the township relating to the development of policies. Resolution was adopted with all ayes.
- Computers- scans needed. Tom addressed board with the issues of the computers. There is no active spyware. We have a 13 note books, 7 desktops and 1 server. Issue with internet Comcast says not on their

end, maybe a switch, Tom will get one, at no cost, and try it to see if resolves the issue, if not then it is most likely the wiring which is very expensive. Discussed managing computers- \$575.00/month \$50.00 travel fee. At this time will make needed repairs to Dave Rogers old computer \$100.00. A motion was made to repair computer for \$100.00 by Robert Brady and seconded by Gene Pullen. Motion was passed with all ayes.

- A motion was made by Robert Brady and seconded by Gene Pullen to adopt a resolution authorizing the hiring of Tyler Emery FF/EMT and Jesse Kolb FF/EMT. Resolution was adopted with all ayes. Will have swearing in ceremony at the September meeting.

BUDGET:

NEW BUSINESS: none

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

- 41 calls-20 different types
- Hot spots cancelled
- Interstate Mobile will be out on Thursday for physicals
- Gear out for repair- Monroe
- Discussed answering calls out of town
- Discussed Gear-2015 will have 23 jackets and 21 pants out of service, 2016 4 sets, 2017 3 sets. Boots 8-9 pair that are ripped

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

- 166 calls, 37 refusals, 2 fatals, 2 medevacs
- Discussed fire inspection/violations at the first aid building- Will talk to Kevin Panacek to have him do service and fill out reports on generator. All other violations fall on the township.
- Request from Matt Jakob to attend a class use his 5 training days Class is \$83.00 and book is \$110. A motion was made by Gene Pullen and seconded by Robert Brady to send Matt to class. Motion was passed with all ayes.
- School Active shooter drill- will meet with superintendent on Wednesday at 9
- Received letter of resignation from Josh Jamison
- Discussed collections issues

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

- Report on file

- Discussed physicals- A motion was made by Robert Brady and seconded by Gene Pullen to have career staff do physicals at St Barnabus Hospital. Motion was passed with all ayes.
- A motion was made by Gene Pullen and seconded by Robert Brady to bring Ryan Dullea off of probation. Motion was passed with all ayes.

EXECUTIVE SESSION: A motion was made by Gene Pullen and seconded by Robert Brady to go into executive session to discuss personnel matters. Resolution was adopted with all ayes.

PUBLIC: A motion was made by Gene Pullen and seconded by Robert Brady to change the remaining 2015 meetings to 7pm. Motion 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