

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

MINUTES

November 4th, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, November 4th, 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: David Gindlesperger, Victor Seidman, and Robert Brady

ABSENT: Eric Heiss and Gene Pullen

ALSO PRESENT: Richard Braslow and Joe Marcucci

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 by Robert Brady to approve treasurers' report. Motion carried with all ayes. Hold check for DM Billing until discussed.

CORRESPONDENCE: Plans for WaWa to install Diesel tanks

OLD BUSINESS: The following were discussed:

- Organization Chart
- Houston-Galveston-

BUDGET: Discussed 2016 budget. Discussed having a workshop on the budget with all 5 commissioners in attendance. A motion was made by Robert Brady and seconded by Victor Seidman hold workshop on Tuesday

November 24th, 2015 at 4pm, will be advertised as a special meeting with right to take formal action. Motion was passed with all ayes.

NEW BUSINESS: The following were discussed:

- A motion was made by Victor Seidman and seconded by Robert Brady to adopt a resolution authorizing participation in Houston-Galveston Area Council Cooperative Purchasing Program. Resolution was adopted with all ayes
- Overtime-232 hours this month
- Power DMS going well

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

- 45 calls- 18 different types
- Flood Gates- Was asked to open the flood gates, attempted, was filled with debris. We don't have the proper tools to open
- Bail out training went well – would like to do 6/year
- Personnel files have been moved upstairs
- Tyler Emery and Jesse Kolb are now in the pension program

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

- 147 calls
- We are now billing for MVA and non-residence for RMA
- DM Billing-multiple issues
- New Hanover Township-will agree to not balance bill
- Atlantic City Convention – November 12-14
- There is a radio issue with 306

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

NONE

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

PUBLIC: NONE

ADJOURNMENT: A motion was made by Robert Brady and seconded by Victor Seidman to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:50pm

Respectfully Submitted;

Barbara Brady
Secretary