

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

MINUTES

December 2, 2015

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday December 2, 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, Robert Brady and Gene Pullen

ABSENT: Eric Heiss

ALSO PRESENT: Joe Marcucci and Richard Braslow

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

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

*Rick Byrne was sworn in as Fire Chief.

CORRESPONDENCE: Letter from Rotary Club inviting us to join.

OLD BUSINESS: The following were discussed:

- Pat Manning will start as career firefighter/EMT on 12/28/15. Will amend resolution to reflect 12/28/15 instead of 1/1/16
- Brochures-discussed mailing out customer service surveys to addresses that had calls, will check run sheets
- Gear discussed

BUDGET:

NEW BUSINESS: The following were discussed:

- Election will be held 2/20/16, petitions due 1/22/16
- Adopt temporary budget \$17,666.00- A motion was made by Victor Seidman and seconded by Gene Pullen to adopt a resolution to adopt a temporary budget. Resolution was adopted with all ayes.

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

- Discussed SOP template for Power DMS
- Pin
- Yearend staff meeting 1:00 on December 17, 2015
- American water-leak detectors in hydrants
- Gear for Pat Manning \$2900.00-a motion was passed by Robert Brady and seconded by Victor Seidman to purchase gear. Motion was passed with all ayes.
- Need to replace Gas meter for chief truck-\$405.75
- M&W base station-new power cord \$156.00
- Tick charger for 3911-demo model-\$3500.00

A motion was made by Robert Brady and seconded by Victor Seidman to purchase all \$4061.75

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

- Calls-109 13 refusals
- 12/8 and 12/16 Medical Director update and ICD 10 update
- Radios- error code
- New Hanover agreement- will go to a meeting
- CPAP- will cost \$547.93 using credit. A motion was made by Gene Pullen and seconded by Victor Seidman to purchase. Motion was passed with all ayes.
- Discussed billing- some tax payers were balance billed, they can contact Jodi.

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

- SOG's
- SCBA repair class January 16, 2016

EXECUTIVE SESSION:

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

PUBLIC: Ryan Dullea asked to use a truck on a Monday evening to hand out gifts to some needy children along with the PD. Board okay with this.

ADJOURNMENT: A motion was made by Robert Brady and seconded by Gene Pullen to adjourn meeting.

Respectfully Submitted;

Barbara Brady
Secretary