

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

MINUTES

January 6th, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday January 6th, 2016. 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

.Pat Manning was sworn in as FF/EMT

PRESENT: Victor Seidman, Gene Pullen, Robert Brady and Eric Heiss

ABSENT: David Gindlesperger

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. Eric Heiss abstains

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

CORRESPONDENCE: Thank you from Plumsted Township PD for our help in in the recent chimney fire. Joe Paolo stated that in the future the PD may reach out to him in the future to take any investigative pictures.

OLD BUSINESS: The following were discussed:

- Brochure- making progress
- Discussed holding a public presentation at the next regular meeting. A motion was made by Eric Heiss and seconded by Robert Brady to hold public budget presentation at the February 3rd, 2016 meeting at 7 pm. Motion was passed with all ayes
- Computer/Wi-Fi issue- will have to contact a contractor discussed with Don Robbins, Vice President, regarding having to pull wires to make repairs

BUDGET: A motion was made to open hearing for budget by Eric Heiss and seconded by Robert Brady. Motion was passed with all ayes.

No questions or comments from the public.

A motion was made by Eric Heiss and seconded by Gene Pullen to close hearing. Motion was passed with all ayes.

A motion was made by Gene Pullen and seconded by Robert Brady to adopt a resolution to adopt 2016 budget. Resolution was adopted with all ayes.

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

- Generator due for inspection-Two service quotes were received.
 - Reed Electric \$595.00 for 2 services
 - Atlantic \$555.00 4 servicesA motion was made by Eric Heiss and seconded by Gene Pullen to accept bid from Atlantic. Motion passed with all ayes.
- Board was upset due to some lettering removed from Ambulance 309.

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

- 36 calls—16 different types YTD calls 477
- Received 3 SOP/SOG from DMS will review
- Ryan Sech passed EMT with a final grade of 98%
- M&W Radio repaired radio for 3915. Previous radio repair company issue, Rich will handle.
- Discussed hose and relettering
- Awaiting quotes for hose, ladder and flow testing
- Gear- putting plan together
- Fire wise program to get funding through wild life
- Program through Paychex- onetime fee for background checks. A motion was made by Robert Brady and seconded by Gene Pullen to go ahead contingent upon chief being satisfied. Motion passed with all ayes

- Pager and radio prices
- Gas meters- \$411.16. Motion was made by Eric Heiss and seconded by Robert Brady to purchase. Motion was passed with all ayes.

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

- 113 calls 19 refusals. 2015 calls- 1700 286 refusals
- Billing issues- form will be given to each patient
- Meeting with North Hanover regarding billing January 12, 2016 @7:30
- Per Diem ad on website, will hold interviews on 1/18/16- everyone that previously tested was given opportunity

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

- Report emailed
- Upcoming Division Fire Safety meeting
- Arson conference will be held March 9-11 in AC. Motion was made by Eric Heiss and seconded by Robert Brady for Joe to attend conference. Motion passed with all ayes.

EXECUTIVE SESSION: A motion was made to adopt a resolution by Robert Brady and seconded by Eric Heiss to go into executive session. Resolution was passed with all ayes.

PUBLIC:

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

Respectfully Submitted;

Barbara Brady
Secretary