

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

MINUTES

February 3rd, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, February 3rd, 2016. 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

Public Budget presentation- no questions from public

PRESENT: David Gindlesperger, Robert Brady, Eric Heiss and Victor Seidman

ABSENT: Gene Pullen

ALSO PRESENT: Joe Marcucci

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

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

CORRESPONDENCE: Invite to All Boards meeting March 2016

OLD BUSINESS: The following were discussed:

- Sewer Plant permit approved, to be completed by 2017 and homes built and occupied by 2018. The board was supposed to be involved in all of this, David Gindlesperger will reach out to Eric Sorchik
- Computers- Guy still has 4 laptops, not responding to phone call. Will have Joe Marcucci reach out to him

- SOG's- A motion was made by Victor Seidman and seconded by Eric Heiss to approve SOG's as presented. Motion was passed with all ayes.
- Flyer- would like to get sent out twice a year. Should not be done just before election.

BUDGET:

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

- 2016 Fire Protections Agreement- Motion was made by Eric Heiss and seconded by Robert Brady to accept agreement. Motion passed with all ayes
- Fitness equipment-straight bar to match up with donated piece. \$825.00. A motion was made by Victor Seidman and seconded by Eric Heiss to purchase. Motion was passed with all ayes.

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

- 25 calls
- 3909, 3911- radios for Monmouth County
- Drug testing after hours
- Background checks through paychex
- Voting booths ordered
- Diesel mechanic class- nothing that would benefit Kevin at this time
- Ladder main inspection
- Color coded gear chart

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

- Calls 104, 13 refusals
- New Hanover meeting January 9th, 2016
- Management Class-\$199/person. Motion was made by Victor Seidman and seconded by Eric Heiss to approve class. Motion was passed with all ayes
- Balance billing – not balance billing for Plumsted Township residents
- DM Billing- will have Rich Braslow contact

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

EXECUTIVE SESSION:

PUBLIC: Discussed outside township agreements/billing. Mass call for budget voting. Door to door knocking regarding budget

ADJOURNMENT: A motion was made by Victor Seidman and seconded by Eric Heiss to adjourn meeting. Motion passed with all ayes. Meeting was adjourned at 8:25pm

Respectfully Submitted;

Barbara Brady
Secretary