

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

MINUTES

March 2, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday March 2nd, 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

PRESENT: Eric Heiss, Robert Brady, Gene Pullen, David Gindlesperger, Marven Howell and Donald Robbins

ABSENT: Victor Seidman

ALSO PRESENT: Joe Marcucci and Richard Braslow

**** Marven Howell and Don Robbins were installed as new commissioners, David Gindlesperger thanked Eric Heiss for his years of service.**

MINUTES: A motion was made by Robert Brady and seconded by David Gindlesperger 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.

Reorganization:

- **Chairman- David Gindlesperger**
- **Vice Chairman- Gene Pullen**
- **Treasurer- Donald Robbins**
- **Secretary- Marven Howell**
- **5th Commissioner- Robert Brady**

A motion was made by Gene Pullen and seconded by Robert Brady to adopt the following resolutions. Resolutions were passed with all ayes.

- Auditor
- Attorney
- Accountant
- Cash management fund
- Meeting schedule
- Bonding
- Labor attorney
- News papers
- Payment of claims

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Discussed letter that was sent regarding portable radios that are still no in our possession, no response, will forward to the Police Department.
- Still no response form the billing company
- Richard Braslow will send letter to the computer guy.
- Motion was made by Robert Brady and seconded by Donald Robbins to purchase 2 boxes of carbon monoxide detectors. Motion was approved with all ayes.
- Ready, set, go program
- Fitness equipment ordered
- Web site- David Gindlesperger will be the contact
- New Hanover-Discussed the meeting that was attended, were told that they would rather see us balance bill rather than an agreement. The mayor contacted Jody would like to meet again. Robert Brady thinks the township should apologize to the board before we decide to meet again. Will continue to balance bill.

BUDGET:

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

- Commissioner duties is as follows:
David Gindlesperger – all public
Robert Brady-personnel
Marven Howell- Liaison between career and volunteer, union and assist with personnel
Donald Robbins- EMS
Gene Pullen- fills in wherever needed
- Rick Byrne will be authorized purchasing agent- all purchases will go through him, anything over \$1000.00 will require 3 quotes. Anything purchased without his authority will not be paid and will result in disciplinary actions
- Ryan Dullea will get quotes on medicine balls

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

- 46 calls
- 4/4/16 SCBA inspections-grant application open for fire prevention
- Power DMS-changes updated
- I am responding- 1 year \$800, 3 year \$725/year, 5 year \$650/year
- 3902 adaptors for rescue tools \$4015.00. Motion was made by Robert Brady and seconded by Gene Pullen to purchase adaptor. Motion was passed with all ayes.
- New TV for the kitchen, used for training

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

- 138 calls-34 refusals, 20 MVA's
- Jodi will be out of the country 3/26/16-4/3/16
- Speedway starting end of March
- Electrical issues at First Aid Building- Don Robbins suggested that Jodi move a couple of rigs to the barn and contact the township. Will get prices for the generator in the rear building which the squad owns.
- OEM-966 funding
- Grant writing class

LEA REPORT: The following report was presented by Joe Paolo:
Report on file

EXECUTIVE SESSION: A motion was made to adopt a resolution to go into closed session to discuss personnel matters

PUBLIC: A motion was made by Gene Pullen and seconded by Don Robbins to adopt Time Donation Policy. Motion was passed with all ayes.

ADJOURNMENT: A motion was made by Gene Pullen and seconded by Marven Howell to adjourn meeting. Motion was passed with all ayes and meeting was adjourned at 10:00 pm

Respectfully Submitted;

Barbara Brady
Secretary