

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

MINUTES

April 6th, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday April 6th, 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: David Gindlesperger, Marven Howell, Donald Robbins and Robert Brady

ABSENT: Gene Pullen

ALSO PRESENT: Joe Marcucci and Richard Braslow

MINUTES: A motion was made by Marven Howell and seconded by Donald Robbins to approve minutes. Motion was passed with all ayes

TREASURERS' REPORT: Motion was made by Marven Howell and seconded by Donald Robbins to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Ordinance- Township has concerns regarding standby ordinance. Discussed coverage at Laurita Winery
- Dave Gindlesperger stated that he talked with the realtor for The Plum Tree, would like to set up a time to talk to the board about a deal

- Discussed meeting with the township regarding the first aid building- “Not structurally unsound” as per township engineer, township would like space in the building to house OEM.
- Discussed computers/anti-virus to do 7 computers all will be backed up to server and Windows 7 profession. \$2539.00. A motion was made by Robert Brady and seconded by Donald Robbins to do all computers. Motion passed with all ayes. No one is to down load anything on the computers.
- Deadlift bar \$320.00 Motion was made by Donald Robbins and seconded by Robert Brady to purchase. Motion was passed with all ayes.
- Millstone- Robert Brady feels we should not go there for EMS calls. A motion was made by Robert Brady and seconded by Donald Robbins to stop going to Millstone for EMS calls. Motion was passed with all ayes. Richard Braslow will do a letter to Township, Fire and EMS.

BUDGET:

NEW BUSINESS: The following was discussed under new business:

- Investors Bank- giving board the run around regards to a form that is required. Discussed closing CD’s and transferring monies to another bank. Will check other banks for details and rates. A motion was made by Robert Brady and seconded by Donald Robbins to look into other banks. Motion was passed with all ayes.

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

- Specialty Systems
- Pump testing done-passed
- UL testing on ladders 5/28/16
- Box turn table for ladder- \$475.00; A motion was made by Donald Robbins and seconded by Marven Howell to purchase. Motion was passed with all ayes.
- Gear-discussed changing distributors
- Census-due 4/29/16

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

- March 2016- 132 calls/24 refusals/1 medevac
- Generators- squad building (main) had a fault-will see if company will add to barn service

- Electrical issues discussed
- Brochures- delivered. Will do alternating months and will put in township mailing
- District patches
- ETC training
- El Vad training- Free @ RWJ
- EpiPens will expires soon- can obtain at Plumsted Pharmacy
- 308 bent hinges- New Egypt Auto Body repaired. Has an oil leak

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

EXECUTIVE SESSION: A motion was made by Donald Robbins and seconded by Robert Brady to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes

PUBLIC: A motion was made by Robert Brady and seconded by Marven Howell to hold a workshop on April 18th at 7 pm. Motion was passed with all ayes.

ADJOURNMENT: A motion was made by Donald Robbins and seconded by Marven Howell to adjourn meeting. Motion was passed with all ayes

Respectfully Submitted;

Barbara Brady
Secretary