

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

MINUTES

May 4th, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday. In compliance with the Open Public Meetings Act, Acting Chairman Brady 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: Donald Robbins, Marven Howell and Robert Brady

ABSENT: David Gindlesperger and 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 Donald Robbins and seconded by Marven Howell to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE: Letter from IRS for banking information. Site plans.

OLD BUSINESS: The following were discussed:

- Meeting with Laurita Winery 5/5/16 @ 12:00
- Robert Brady stated that he spoke to Bank of America regarding possibly opening accounts.
- Millstone- Jodi Byrne stated that she spoke to Maloney
- Computers- problem with company- will search for another vendor- will check with Specialty Service to see if they have any vendors they deal with

- First Aid building generators- problems still exist, Kevin Panecek will do maintenance.
- Electrician will be out on 5/16/16 to start on issues at the First Aid Building

BUDGET:

NEW BUSINESS:

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

- SCBA testing is complete
- Mandatory staff meeting 5/6/16 @ 6:30 am
- Hose testing 5/18/16
- PERS-able to get on and do things
- Grant information- able to get into the system
- Paychex- Employee handbook-is the board interested
- Discussed policies
- Box done on 3915
- Saws-getting prices
- Discussed 700 megahertz radios
- 3920 will have Chief truck, Rick Byrne on vacation
- Ryan Dullea passed OSHA 40 class

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

- Calls-128/15 refusals
- Letter written to Millstone
- Letter written to DM billing company-they forwarded report to Cornerstone
- Billing-obtaining insurance information has improved
- EpiPen-getting from Plumsted Pharmacy
- Supervisory training-difficult to attend due to staffing issues

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

EXECUTIVE SESSION: A motion was made by Marven Howell and seconded by Donald Robbins 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 Marven Howell and seconded by Donald Robbins to adopt a resolution to increase per diem rate to \$15.00 effective pay period 11. Resolution was adopted with all ayes

A motion was made by Marven Howell and seconded by Donald Robbins to hold a workshop on 5/16/16 @ 7:30. Motion was passed with all ayes.

A motion was made by Marven Howell and seconded by Donald Robbins to compensate Chief Byrne with 10 hours of compensatory time. 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