

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

MINUTES

June 1st, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday June 1st, 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: Donald Robbins, David Gindlesperger, Robert Brady and Marven Howell

ABSENT: Gene Pullen

ALSO PRESENT: Joe Marcucci and Richard Braslow

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

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Laurita Winery: Robert Brady, Marven Howell and Chief Byrne came up with a fee that was discussed with the owner and he felt was fair- prior to everything being finalized, the secretary felt the fee was too much. She was told that would bring back to board to discuss. She has inquired as to the volunteers doing. Rich Braslow will call and discuss with the owner. The amount that was agreed on was \$500.00/ 8 hours

- Computers- everything will be installed soon
- Banks- everyone can sign
- Plum Tree- David Gindlesperger still playing phone tag
- Ambulance- 305 Injector issue, 307 A/C compressor

BUDGET:

NEW BUSINESS:

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

- May-30 calls
- Thank you letter from school for Boots project

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

- May- 135 calls, 26 refusals
- Medicaid approval received
- Electric completed at the building
- Lacrosse Tournament end of June- standby \$400/day Friday – Saturday 8-8, Sunday 8-5

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

- Fireworks: 6/9 NES, 6/18 Winery 7/2 NES 7/9 Township Circus 6/19
- YTD- \$13,281.15
- Received EMT certification
- Going out for surgery- Will be on light duty month of June
- Power DMS- still missing some SOG's , will contact Rogers Group

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 Marven Howell and seconded by Robert Brady to adopt a resolution to hire FF/EMT. Resolution was adopted with all ayes.

ADJOURNMENT: A motion was made by Robert Brady and seconded by Donald Robbins to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 8:07pm

Respectfully Submitted;

Barbara Brady
Secretary