

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

**MINUTES  
July 6<sup>th</sup>, 2016**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, July 6<sup>th</sup>, 2016. 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:** Gene Pullen and David Gindlesperger

**ALSO PRESENT:** Joe Marcucci and Richard Braslow

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

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

**CORRESPONDENCE:** Plans for Sand Castle at Dancer Property, Joe Paolo stated he is not in favor of this, expressed his concerns with the board

**OLD BUSINESS:** The following were discussed:

- Laurita Winery- Richard Braslow stated that he spoke to Ray Shea- received an email from him. Do not want to pay the fee that was initially agreed upon at the original meeting. Rich will go back to Ray Shea with one more phone call and give final chance of the initial fee
- Computers- everything has been installed
- Banking- resolved
- 308 – high pressure oil pump

**BUDGET:**

**NEW BUSINESS:** The following items were discussed:

- Motion made by Marven Howell and seconded by Don Robbins to adopt resolution for Proclamation of National Night out. Resolution was adopted with all ayes
- A motion was made by Marven Howell and seconded by Don Robbins to hold workshop meeting Monday 7/18/16 @ 7:30. Motion was passed with all ayes

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

- Chief: 30 12 types
- Hose testing done got prices for out of date hose will order
- UL inspection 3915 done- Kevin has list and has been working on
- Computers 8 gig hard drive for upstairs computers
- 3910 overhead lights out- Kevin will look at when comes back
- Gear- discussed- budgeted for 10 this year- would like to get what we can this budget
- Saw for new box- prices received- much cheaper if not purchased from a fire vendor
- SOG's- received- will look over and make changes as needed- will send to Rich for review
- FIT testing and physicals- will set up. Joe can do FIT testing for \$29.00/guy
- Matt Jakob-signed up Nixel alert
- I A R- issues with system. Spoke about Active 911 Joe states that he uses in Stafford and no issue
- Recall for emissions for 309

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

- June 139 calls 31 refusals- will speak with employees regarding refusals
- New ambulance- discussed forming a committee
- Need to order keys for the building, and having issues with the key fob system- would like to order 25 keys. Will get 10 right now
- Grant writing class- Rich Braslow will contact Jodi with information
- New Per Diems are working out well. Would like to interview 3 more and hire.

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

- Tiger Scouts Den 4 letter of appreciation safety smart adventure
- Fireworks 7/9/16 start 3pm
- Winery 7/16 and 7/17
- 7357.81 June
- 21254.46 YTD
- National Night out- 8/2/16 6-9 at NEHS Board will discuss Joe is Attending Township meeting at 8pm tonight to discuss Night out
- Hydrant color code stickers- will talk to American Water
- Discussed new development issues- increased call volume, cost of additional hydrants, and have not seen any plans. Rich will request a meeting
- Central Jersey Search and Rescue- Alex Petrenko and Rob Sherry- have S&R dogs and are free to everyone.

**EXECUTIVE SESSION:** A motion was made by Marven Howell and seconded by Don 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 Don Robbins to adopt a resolution to hire FF/EMT. Resolution was passed with all ayes.

**ADJOURNMENT:** Motion was made by Marven Howell and seconded by Don Robbins to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 8:07 pm

Respectfully Submitted;

Barbara Brady  
Secretary