

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

MINUTES

August 3rd, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday August 3rd, 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, Robert Brady, Donald Robbins and Marven Howell

ABSENT: Gene Pullen

ALSO PRESENT: Richard Braslow and Joe Marcucci

MINUTES: A motion was made by Donald Robbins and seconded by Robert Brady to approve minutes. Motion was passed with all eyes

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Winery- Board feels if have the staff and can respond then do so. Richard Braslow stated that the lawyer is not returning calls. We will continue to balance bill and bill for refusals
- Computers-Will be coming out for wire labeling
- Development- discussed
- Plum Tree- Richard Braslow will get an appraisal and bring numbers to the board
- National Night Out- Career and volunteer worked well together

BUDGET:

NEW BUSINESS: The following items were discussed:

- High School Football- \$200/game for standby
- Pop Warner- Jodi Byrne would like to offer them 1 EMT on standby-board will discuss further
- Workshop meeting will be held on 8/15/16 at 7:30. A motion was made by Donald Robbins and seconded by Marven Howell. Passed with all eyes

- A motion was made by Marven Howell and seconded by Donald Robbins to adopt a resolution to hire 2 per diems. Resolution was adopted with all ayes.
- Chris Herbert, Jesse Kolb and Pat Manning expressed an interest in taking a fire inspector course.

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

- Discussed light bar
- Hose came in
- Matt Jakob has Nitzel up and running
- 3915 saw came in
- Will move forward with purchasing gear
- Power DME discussed-Richard Braslow stated that the SOG's are terrible, discussed other options. A motion was made by Donald Robbins and seconded by Robert Brady to D/C Power DMS

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

- July 131 calls, 23 refusals

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

- National Night Out was successful, took a lot of notes. David Leutwyler expressed an interest to participate next year.
- American water- they are going to be knocking a house down on Lakewood Rd- would like to drill there before gone.
- North Hanover Township- all inspections are done
- Applied for a grant for a class that is needed
- YTD- \$25, 661. 46

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

PUBLIC:

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

Respectfully Submitted;

Barbara Brady
Secretary