

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

**MINUTES
September 7th, 2016**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday September 7th, 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, Marven Howell and Gene Pullen

ABSENT:

ALSO PRESENT: Richard Braslow, Joe Marcucci and Jackie DePietto

MINUTES: A motion was made by Marven Howell and seconded by Robert Brady 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. With the exception of check # 3402 PL Custom.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Development- Richard Braslow will contact attorney and set up a meeting
- Property- discussed original appraisal being updated
- Pop Warner- have not heard from anyone

BUDGET: 2015 Audit presented by Jackie DePietto

A motion was made by Robert Brady and seconded by Marven Howell to adopt a resolution to adopt the 2015 Audit as presented. Resolution was adopted with all ayes.

NEW BUSINESS: The following items were discussed:

- 2017 budget- need from everyone

- Deposits from DM don't seem to have been deposited- Jodi will investigate

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

- 37 calls
- 3915- brakes and seals
- Everyone passed drug screening- 2 people have not done physicals
- Swift water op class- board will not pay for
- Upright freezer-new one is needed. A motion was made by Robert Brady and seconded by Donald Robbins to purchase freezer, not to exceed \$1000.00. Motion passed with all ayes
- Camera- needs new hard drive- ok to purchase
- Ryan Hagan is attending EMT class
- District patches needed, Chief Byrne will get prices
- Computer screen in chief office is bad- need new one
- Scanner- code update \$1200.00

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

- Calls: 146 Refusals: 20
- DM- issues discussed
- Need to purchase new lockers for First Aid Building \$130.00 each, need 3. Motion made by Robert Brady and seconded by Marven Howell to purchase new lockers.
- EMS conference in AC- November 2016
- BB&T Bank- issues- did not send monthly statement. Discussed changing banks. A motion was made by Marven Howell and seconded by Donald Robbins to move EMS money to PNC bank. Motion was passed with all ayes

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

- Plans review discussed for solar fields and battery fields
- Development letter- need to get letters to come to Joe. Marven and Joe will go down to township and discuss
- Upcoming events: Speedway fireworks 9/18/16, Winery/fireworks 9/24 and 9/25 , North Hanover- Movie night/Fireworks- 9/23/16

- IAAI class on Wednesday from 8:30-4:30, free class held in Middlesex- ok to attend
- Rick and Joe met with Dale regarding Sam Russo- has burning permits good thru 8/2/17

EXECUTIVE SESSION: A motion was made by and seconded 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: A motion was made by Donald Robbins and seconded by Marven Howell to adopt a resolution to hire 2 firefighter/EMT – Christopher Binder and Christopher Tyminski
A motion was made by Robert Brady and seconded by Gene Pullen to give Jodi and Rick 1 day (8 hours) comp time.

Outdoor expo 9/10 and 9/11

Upstairs bathroom- will put in 2017 budget, will discuss with volunteers

Workshop meeting will be held on 9/19/16 @ 7:00 pm. A motion was made by Marven Howell and seconded by Donald Robbins to hold workshop on 9/19/16

ADJOURNMENT: A motion was made by Marven Howell and seconded by Robert Brady to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:03

Respectfully Submitted;

Barbara Brady
Secretary