

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

MINUTES

November 2nd, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, November 2nd 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 Robert Brady and seconded by Marven Howell to approve minutes. Motion was passed with all ayes

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

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Development
- Sewer plant meeting will be held on 11/9/16
- Plum Tree- Richard Braslow stated that he received their appraisal, \$234,000.00 Will use this appraisal if possible to save on getting new one.
- Guidance from DCA- any capitol meeting will have to be open from 2-9
- Ambulance- discussed lease vs lease purchase
- Richard Braslow met with Senator Turner
- DM- discussed various issues. Jodi Byrne will write a letter regarding insurance payments

- Active 911- Rick and Jodi like, will discuss further at December meeting. Still have time to sample.

BUDGET: Discussed 2017 budget

NEW BUSINESS: The following items were discussed:

- Grant writing meeting was successful, board feels should use a professional the first time
- Robert Brady stated that he was informed by a resident regarding EMS billing, Jodi will investigate.
- Discussed Mobile Ex- A motion was made by Donald Robbins and seconded by Robert Brady to purchase, not to exceed \$10,000.00.

PUBLIC: Would like to get an additional bus. Board agreed. Motion was made by Robert Brady and seconded by Marven Howell to get additional bus and museum tickets, not to exceed \$5000.00. Motion was passed with all ayes.

Motion was made by Robert Brady and seconded by Donald Robbins to hold Workshop meeting on Monday November 21, 2016 at 7pm.

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

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