

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

MINUTES

December 7th, 2016

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday December 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 and Joe Marcucci

MINUTES: A motion was made by Donald Robbins 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 Marven Howell to approve treasurers' report. Motion carried with all ayes.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Election February 18, 2017- mail in notices, send to paper. One 3 year term is up, petition is due 1/20/17
- Will get voting machines
- Flyers will go out
- DM- billing issue- received copies of deposits, will review with Jackie
- Jodi Byrne contract- A motion was made by Robert Brady and seconded by Marven Howell to approve contract. Motion carried with all ayes.
- Solar development application received and will be reviewed
- Active 911- A motion was made by Marven Howell and seconded by Robert Brady to change to Active 911 @ 11.25/person. Motion was carried with all ayes

- PNC Bank- Marven Howell and Robert Brady need to go there and sign
- Ambulance- vendors not returning calls

BUDGET: Worksheet- Motion was made by Marven Howell and seconded by Robert Brady to approve budget

NEW BUSINESS: The following items were discussed:

A motion was made by Robert Brady and seconded by Marven Howell to adopt the following resolutions. Resolutions were adopted with all ayes.

- Appropriate all unexpended and unobligated balances from the 2016 budget year to be available in 2017.
- Adopt a temporary budget for payments to be made prior to the adoption of the 2017 budget in an amount not to exceed \$224,460.00
- Transfer excess appropriations from line items of operating appropriations to line items deemed to be insufficient per the attached detailed budget revision

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

- Public information officer is David Gindlesperger
- Luncheon 12/16/16
- Fire Dex gear came in
- NFIRS is down

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

- November 142 calls 27 refusals
- New Hanover/North Hanover active shooter drill 4/17

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

Joe Paolo needs commissioner to sign; Robert Brady, Donald Robbins for Howell to register.

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

PUBLIC: Ken Hagan \$4097.00 for NYC trip
No workshop in December

ADJOURNMENT: A motion was made by Donald Robbins and seconded by Robert Brady to adjourn meeting. Motion was passed with all ayes.Meeting adjourned @ 8:44pm

Respectfully Submitted;

Barbara Brady
Secretary