

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

● **MINUTES**

January 4th, 2017

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday, January 4, 2017. 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, Donald Robbins and Marven Howell

**ABSENT:** Gene Pullen and Robert Brady

**ALSO PRESENT:** Joe Marcucci

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

**TREASURER'S REPORT:** Motion was made by Marven Howell and seconded by Donald Robbins to approve treasurer's report. Motion carried with all ayes.

**CORRESPONDENCE:** Letter from Union showing officers for 2017

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

- All DM correspondence was sent to Jackie for review
- Working of Fliers
- Calendars- need to get them out to the public
- Active 911-working well; discussed wiring issues/internet
- Ambulance- committee will meet again on 1/16/17

**BUDGET:** A motion was made by Donald Robbins and seconded by Marven Howell to open public hearing. Motion was passed with all ayes

- No public comments. A motion was made by Marven Howell and seconded by Donald Robbins to adopt a resolution to adopt 2017 budget. Motion was passed with all ayes

Public hearing closed

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

- Joe Marcucci addressed the board regarding a new payroll company “Pay Day” cost will be half of what the board is currently paying. Motion was made to adopt a resolution to change payroll companies was made by Donald Robbins and seconded by Marven Howell . Resolution was adopted with all ayes.

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

- 31 calls for December; 425 calls for 2016
- Mandatory staff meeting 2/6/17 @6:30 am
- Quote for new computers for upstairs
- Energy Wellness service contract for gym equipment \$325.00/Qtr
- Thermal Imaging Camera \$3750.00
- Desk chair for chief office

A motion was made by Donald Robbins and seconded by Marven Howell to purchase all requested. Motion was passed with all ayes

- Security Cameras- will obtain quotes
- OPRA request for information on MVA by a PI
- Key Fobs- will get prices
- CPR class coming up

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

- 91 calls 16 RMA’s; 2016- 554 calls
- Budget hearing at Jensens 2/15/17
- Budget presentation prior to February meeting

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

- 2016- \$42,493.14; 601 inspections; Winery brought in \$15,642.00 (included in total)
- Discussed Mobiel Eyes
- Winery 1/21 and 1/22
- Requesting new tablet and computer tower. Motion was made by Marven Howell and seconded by Donald Robbins to purchase. Motion was passed with all ayes
- Generator - Atlantic Generator \$555.00/year Reed Electric \$495.00/year. Motion was made by Marven Howell and seconded by Donald Robbins to approve Reed for generator service. Motion was passed with all ayes

- Arson Conference - March 2017 Atlantic. Motion was made by Donald Robbins and seconded by Marven Howell to send Joe to conference Motion was passed with all ayes

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

**FIRE COMPANY :** Ken Hagen thanked board for sponsoring the NYC bus trip

**PUBLIC:** A motion was made by Donald Robbins and seconded by Marven Howell to hold workshop meeting on Monday January 16th, 2017 @7:30. Motion was passed with all ayes

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

Respectfully Submitted;

Barbara Brady  
Secretary