

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

**MINUTES
February 1st, 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday February 1st, 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, 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 Marven Howell to approve minutes. Robert Brady abstains. Motion was passed with all ayes

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

CORRESPONDENCE: Development plan documents-given to Joe Paolo for review.

OLD BUSINESS: The following were discussed:

- Budget will be held 2/18/17; 2-9 pm; Richard Braslow will be available by phone. Rich discussed a bill to alter election date.
- Flyers are ready to be printed. A motion was made by Donald Robbins and seconded by Robert Brady to print and mail out the flyers.
- Payroll was switched to new vendor. Motion was made by Donald Robbins and seconded by Robert Brady to enroll in TASC plan for 2017. Motion was passed with all ayes.

BUDGET:

NEW BUSINESS: The following items were discussed:

- JIF
- Workshop meeting- A motion was made by Robert Brady and seconded by Donald Robbins to hold workshop meeting on 2/13/17 @ 7pm
- A motion was made by Donald Robbins and seconded by Robert Brady to change March meeting to first Monday, March 6th @ 7pm. Motion was passed with all ayes.

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

- Will start training on new inspection program
- End of year report completed
- Laurita Winery events this month

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

- 33 calls-17 types
- New Payroll company - everything going well
- Staff meeting
- Grant writing- will move forward
- Voting machines- ordered
- Arson class- 2/16
- Right To Know-mandatory class- 2/17

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

- 93 calls, 8 refusals
- EMT refresher coming up
- Would like to purchase an AED trainer for \$399.00. A motion was made by Donald Robbins and seconded by Robert Brady to purchase. Motion was made with all ayes.
- Jacki located all DM deposits, Cornerstone- no changes

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

PUBLIC: None

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