

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

**MINUTES  
March 6th, 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Wednesday March 6th, 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

\* Swearing in of New Commissioner Kenneth Hagen

**REORGINIZATION:** Chairman- David Gindlesberger, Vice Chairman- Robert Brady, Treasurer- Donald Robbins, Secretary- Marven Howell, 5th Commissioner- Kenneth Hagen

A motion was made to adopt the following resolutions by Donald Robbins and seconded by Marven Howell. All resolutions were adopted with all ayes.

- \* Accountant- Klatzkin & Company
- \* Auditor- DePietto and DePietto
- \* Attorney- Richard Braslow
- \* Newspapers- Tri-Town News and/or Trenton Times
- \* Banks- PNC Bank
- \* Meeting schedule- 1st Monday of each month, September will be second Monday due to Holiday
- \* Payment of Claims

**PRESENT:** David Gindlesperger, Robert Brady, Donald Robbins and Marven Howell

**ABSENT:**

**ALSO PRESENT:** Richard Braslow and Suzy Heller

**MINUTES:** A motion was made by Marven Howell and seconded by Donald Robbins 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.

**CORRESPONDENCE:** none

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

- Legislation
- Ambulance- quotes received
- Property
- Payroll- new company all good
- Development/sewer plant

**BUDGET:**

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

- Workshop meeting will be held on 3rd Monday of every month at 7pm
- A motion was made by Donald Robbins and seconded by Marven Howell to have FF1 do air pak checks. Motion was passed with all ayes.

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

- Budget passed
- Calls- 25 17 different types
- Grants- spoke to writer
- Inventory of gear-hope to have an order together for April meeting
- Computers- Need QuickBooks updated, New Laptop for secretary. A motion was made by Robert Brady and seconded by Marven Howell to purchase programs that are needed, purchase laptop- not to exceed \$750.00

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

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

- Winery- Shamrock and St Patty's Fest coming up
- National Nite Out-8/1/2017
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**EXECUTIVE SESSION:** A motion was made 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:** NOTHING

**FIRE COMPANY:** NOTHING

**ADJOURNMENT:** A motion was made by Robert Brady and seconded by Marven Howell to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned @ 9:10pm

Respectfully Submitted;

Barbara Brady  
Secretary