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

## **MINUTES**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday June 5<sup>th</sup>, 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.

Installation of Mitchell Remig FF/EMT

The Meeting was brought to order at 7:00 pm

<u>PRESENT:</u> David Gindlesperger, Robert Brady, Donald Robbins ,Marven Howell and Kenneth Hagan <u>ABSENT</u>

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

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 Marven Howell and seconded by Robert Brady to approve treasurers' report. Motion carried with all ayes

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

- Discussed legislation
- Plumtree Property
- Ambulance- received quotes from banks.
- Pipeline- no new information
- Development- no new information
- Cherry Hill issues

**NEW BUSINESS:** The following items were discussed: NONE

**<u>CHIEF REPORT:</u>** The following report was given by Chief Rick Byrne:

- 29 calls-13 different types
- Hose/ladder testing done-3911 ladder failed
- Gear measurements done

- Projector is in
- 3911 participated in a parade in Lacey for a child with cancer
- Out dated gear will be put on Govdeals.com
- Spoke with grant writers regarding rates

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

- 126 calls 24 refusals
- Electric at squad building discussed
- Need to hire additional Per Diem
- Shift switch will take place in July
- Lacrosse Tournament- would like to put an additional truck on
- Track issues- billing problems seem to be resolved

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

- Ryan Dullea covered fireworks at the track on June 2<sup>nd</sup>, 2017
- Winery- 6/10, 6/11, 6/17 and 6/18
- Lacrosse Tournament 6/23-6/25
- National Night Out- 8/1/17
- Discussed Jesse Kolb learning fire marshal duties
- Discussed EGR valve on ambulance
- Fire works: 7/1 speedway; 7/8 township; 715 & 7/16 Winery

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**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:** 

**ADJOURNMENT:** A motion was made by Donald Robbins and seconded by Ken Hagen to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 10:00pm

Respectfully Submitted;

Barbara Brady Secretary