

Plumsted Township Board of Fire Commissioners

District #1

P.O. Box 267

New Egypt, New Jersey 08533

MINUTES

July 3rd, 2017

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 3rd, 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 Robbin , Marven Howell and Kenneth Hagan

ABSENT

ALSO PRESENT: Richard Braslow and Suzy Heller

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: None

OLD BUSINESS: The following were discussed:

- Property-offer was accepted, pending contract. Discussed various ways to proceed.
- Legislation- passed senate, Richard Braslow foresees it passing the assembly
- Ambulance- A motion was made by Donald Robbins and seconded by Marven Howell to go with bid from Hamilton company after financing approved. Motion was passed with all ayes. Will contact and verify pricing is still good. Will change workshop to a special meeting for finalization. Motion was made by Donald Robbins and seconded by Kenneth Hagen to change 7/17/17 workshop to a special meeting. Motion was passed with all ayes.
- Squad Building- electricity: still hooked up to machine from JCPL, Rich will contact electrician to resolve.

BUDGET:

NEW BUSINESS: The following items were discussed: NONE

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

- June- 37 calls, 17 different types
- DCA- election paperwork
- Gear- 4 sets ordered
- PNC Bank- new stamps and checks ordered
- Projector screen- Sean Richards will help install. 99" pull down \$72.00/125" electric \$230.00
- SAMS club renewal
- JIF- need new replacement value
- New hire for fireside
- 3918 Kevin having 3rd party come to look at. May need to send out for repair. Motion was made by Robert Brady and seconded by Donald Robbins to fix truck. Motion was passed with all ayes
- Student coming down to the FH one day a week to help wash trucks. Richard Braslow feels too young
- Ladder- pump shaft issues discussed

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

- June 143 calls, 17 refusals
- Department emails- Joe will contact specialty and get pricing and information
- Would like to send an ambulance to the Horse Park on 7/28, will have staffing, \$500/day. Board ok with this.
- Lacrosse Tournament- \$400.00/day
- NES was billed for the day that was cancelled and they did not notify

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

- Report emailed
- Township meeting 7/5/17, will be discussing National Night Out, would like a board member to attend
- Inspections are under way
- A motion was made by Marven Howell and seconded by Donald Robbins to approve the proclamation for National Night Out. Motion was passed with all ayes
- Would like to purchase Fidget spinners for NNO and 2018 calendars. OK'd by board
- Discussed Joe Paolo's assistant- has covered winery, has gone out on inspections- would like to spend 2-3 days with him working in the field and computer work

EXECUTIVE SESSION: A motion was made by Robert Brady and seconded by Ken Hagen 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 Marven Howell and seconded by Ken Hagen to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:13pm

Respectfully Submitted;

Barbara Brady

Secretary