

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

**MINUTES
August 7th 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 7th, 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 7:10 pm

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

ABSENT

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 Ken Hagen to approve treasurers' report. Motion carried with all ayes. Suzy Heller stated that she will be resigning from Klatzkin, and has accepted a position with a firm in Toms River, NJ. Klatzkin is allowing Suzy to take the boards account with her, everything will remain the same with the exception of billing name. The auditor will be at the September meeting. Suzy advised the board on things that needed to be done prior to then.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Bill was signed by governor regarding November election
- Proposed regulation by finance board applicable to all public entity
- Supreme court decision regarding OPRA was discussed
- Property- need to set a date for public meeting regarding voter approval to purchase property.
- Ambulance- Rich Braslow spoke to several finance companies-has one that is interested. A motion was made by Donald Robbins and seconded by Ken Hagen to move forward with remount. Motion passed with all ayes.

- Squad Building electric- An email was sent to Eric Sorchik, will make a list of all damages.

BUDGET:

NEW BUSINESS: The following items were discussed:

- Class B- need 18-20 more sets @ \$200/person. Motion was made by Robert Brady and seconded by Donald Robbins to purchase Class B's not to exceed \$4000.00. Motion was passed with all ayes

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

- Grant class- Jodi and Rick attended, \$150.00 /grant writing company out of Ohio. A motion was made by Robert Brady and seconded by Marven Howell to move forward. Motion was passed with all ayes
- Fuel Concern- Rick went to the township about installing a gas pump, would have to go to DEP, Rick will look further into an above ground tank.
- GOV deals- discussed putting items on when available
- FIT Testing/ Physicals – Board would like to proceed with FIT testing only. Rik will

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

- Calls: 142 26 refusals
- Fund Raiser for Ron Jon Koczon will be held on 10/7/17, will send an ambulance for the event, guys will donate their services.
- New Egypt Speedway- discussed communication issues
- Squad building- needs garage door repair
- Stand by at Colliers Mills 9/9/17 and 9/10/17
- EMS world- Chris Herbert expressed an interest in attending
- A motion was made by Donald Robbins and seconded by Marven Howell to adopt a resolution to hire Ryan Gerrity, Jesse Langguth, and Zachary Von Berg as FF/EMT per diem

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

- NNO was a success. Robert Brady complimented Joe Paolo and Bill Allen for doing a great job
- Proposed changes to codes with regards to Solar Panels and Time accountability. Will email to Rich Braslow

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
Executive session began at 8:10pm

PUBLIC: A motion was made by Marven Howell and seconded by Ken Hagen to have workshop meeting on 9/21/17 @ 7pm. Motion was passed with all ayes.

A motion was made by Donald Robbins and seconded by Ken Hagen to decline sending anyone to EMS world. Motion was passed with all ayes

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 at 9:35pm

Respectfully Submitted;

Barbara Brady
Secretary