

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

**MINUTES
OCTOBER 2ND 2017**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday October 2nd, 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, Marven Howell and Kenneth Hagan

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 Donald Robbins and seconded by Marven Howell to approve treasurers' report. Motion carried with all ayes. A motion was made by Robert Brady and seconded by Marven Howell to transfer CD money when matured from Investors Bank to PNC Bank.

OLD BUSINESS: The following were discussed:

- Property-authorized to move forward with title work. Notice was sent out to papers, and township clerk about vote on 10/23/17 from 2-9. Will conduct a meeting at Jensen's on October 18, 2017 at 7pm
- A motion to adopt a resolution stating Award of contract with regards to property by Donald Robbins and seconded by Robert Brady. Resolution was adopted with all ayes
- A motion to adopt a resolution authorizing approval of lease documents for ambulance was made by Marven Howell and seconded by Donald Robbins, resolution was adopted with all ayes.

NEW BUSINESS: The following items were discussed:

- A motion was made by Robert Brady and seconded by Marven Howell to hold workshop meeting on Monday October 16th, 2017 @ 7pm. Motion was passed with all ayes.

EMS REPORT: The following was reported by Captain Jodi Byrne:

- 131 calls 24 refusals
- Electric-nothing new to report
- Per Diems- would like to conduct more interviews

CHIEF REPORT: The following was reported by Chief Rick Byrne:

- Will move forward with FIT testing
- Computers that are used for preplanning are not working, IT guy said may be hard drive. A motion was made by Robert Brady and seconded by Donald Robbins to purchase new computers not to exceed \$1000.00. Motion was passed with all ayes

LEA REPORT: The following was reported by Joe Paolo:

- Upcoming events: High School Bonfire 10/20, Fall Festival 10/28, Several winery events, Speedway, Fire prevention
- County ID's machine to make \$3636.19 (includes cards and ink). Each person will be given 3 tags, will have to pay for any replacements. A motion was made by Robert Brady and seconded by Marven Howell to purchase machine. Motion was passed with all ayes.

PUBLIC; A motion was made by Ken Hagen and seconded by Marven Howell to adopt a resolution authorizing the hiring of Darlene Bergeron FF/EMT. Resolution was passed with all ayes

EXECUTIVE SESSION; A motion was made by Don Robbins and seconded by Robert Brady to go into executive session to discuss personnel matters. Resolution was adopted with all ayes.

ADJOURNMENT: A motion was made by Marven Howell and seconded by Donald Robbins to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:20pm

Respectfully Submitted;

Barbara Brady
Secretary