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

MINUTES
November 6<sup>th</sup>, 2017

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday November 6<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.

The Meeting was brought to order at 7:00 pm

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

ALSO PRESENT: Richard Braslow and Suzy Heller

Swearing in of Darlene Bergeron FF/EMT

**MINUTES:** A motion was made by Ken Hagen and seconded by Donald Robbins to approve minutes. Motion was passed with all ayes **TREASURERS' REPORT:** Motion was made by Ken Hagen and seconded by Robert Brady to approve treasurers' report. Motion carried with all ayes.

**CORRESPONDENCE:** Vote passed 121 yes to 25 nos

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

- Ambulance- Paperwork finalized, next pay due December 2018, will drop off 307 on Thursday should be done February-March. Ambulance 306 has been at Winner Ford for about a month, they are saying that the problem is with bad fuel, but none of our other vehicles are having any issues. Rich Braslow will contact Winner Ford
- Property- Title work done, environmental study to be done. Waiting on supplement, things are going well, should have closing in the next few weeks. Demolition discussed

#### **BUDGET:**

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

- A motion was made by Robert Brady and seconded by Marven Howell to hold budget workshop on 11/20/17 @ 7pm
- Winery would like to have an ambulance at the upcoming weekend event. Ordinance discussed. Motion was made by Robert Brady and seconded by Ken Hagen to send an ambulance @ \$100.00/hour. Motion was passed with all ayes. Marven Howell-No

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

- Budget- copies given to board
- Mandatory staff meeting 11/13/17 @ 9 am
- FIT testing completed
- Business cards ordered for commissioners
- Will put a list of items together to sell on Go deals
- Will order remaining of gear
- Would like to hold year end meeting on Friday December 15<sup>th</sup>, 2017, will provide lunch.
- Kevin Panecek is requesting to go to Arizona Symposium on apparatus pump equipment, \$2000.00. Motion made by Robert Brady and seconded by Don Robbins to send. Motion was passed with all ayes.
- James Amato has 2 Motorola pagers \$300/each. Motion was made by Marven Howell and seconded by Don Robbins to purchase. Motion was passed with all ayes.

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

- Calls 122 with 20 refusals
- State license renewed through 12/2019
- Horse park-Want Jodi to take over EMS- Jodi is interested, need to put together fee schedule
- Upper Freehold-email sent to county concerning call volume- would like to wait to make a decision when get all numbers from Monmouth County.
- Would like to donate 3 laptops to Police Department. Motion was made by Don Robbins and seconded by Ken Hagen to donate. Motion was passed with all ayes.

• Would like to purchase 5 pulse ox @ \$297.00/each from Moore Medical. Motion was made by Donald Robbins and seconded by Robert Brady to purchase. Motion was passed with all ayes

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

• Report Emailed to board members. Motion was made by Robert Brady and seconded by Don Robbins to approve report. Motion was passed with all ayes

**EXECUTIVE SESSION:** A motion was made by Donald Robbins and seconded by Robert Brady to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes. Went into closed session at 8:20pm

<u>PUBLIC:</u> A motion was made by Don Robbins and seconded by Marven Howell to adopt a resolution to hire 3 per diem FF/EMT- Michael Arzig, Glenn McNally and Christopher Parks. Resolution was passed with all ayes.

**<u>VOLUNTEERS:</u>** Met with Jacobstown Fire Company regarding grids, will be put in place in next couple of weeks.

**ADJOURNMENT:** A motion was made by and seconded by to adjourn meeting. Motion was passed with all ayes.

Respectfully Submitted;

Barbara Brady Secretary