

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

MINUTES
December 4th, 2017

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 4th, 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

ABSENT

ALSO PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Marven Howell and seconded by Robert Brady 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.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Property- Phase one study received, Title should be good. Discussed various topics of DCA
- Ambulance- will have meeting before end of year to go over lighting
- Discussed ambulance 306 issues- Ford is putting blame on dealership and dealership is blaming Ford. Went to pick up vehicle was dead, was told that it was not advisable to drive due to injector may cause engine to lock up. Will contact 3rd party for opinion
- Election- notice was sent to commissioners, would like to look over before publish. Deadline to run is 1/19/18. Election is 2/17/18 2-9. Would like to go to Jensen's
- Squad building- We will start legal action against Wireless Edge if not action by 12/11/17.

BUDGET: 2018 Budget discussed, tax raised will stay the same. Will hold budget hearing on January 8th, 2018 @ 7pm.

A motion was made to adopt a resolution to introduce 2018 budget by Robert Brady and seconded by Marven Howell. Resolution was adopted with all ayes.

A motion was made by Marven Howell and seconded by Donald Robbins to adopt a resolution to adopt a temporary budget. Resolution was adopted with all ayes.

A motion was made by Marven Howell and seconded by Donald Robbins to adopt a resolution authorizing Budget transfers and/or Encumbrances relative to 2017 budget. Resolution was adopted with all ayes

NEW BUSINESS: The following items were discussed:

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

- Gear ordered
- Working on list for Govdeal
- Received a call from State of NJ regarding unsigned paperwork from 2010 Grant
- Would like to put wreaths on trucks and ambulances. A motion was made by Marven Howell and seconded by Ken Hagen to purchase 10 wreaths. Motion was passed with all ayes

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

- 93 calls, 20 refusals
- Will have picture of new ambulance at January meeting
- Holiday Meeting will be held December 15th, 2017 @ 1pm
- Discussed Horse park fee schedule \$5000 annual fee, \$25/hr ambulance, \$20/hr EMT

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

- Report emailed
- End of year report due end of January

EXECUTIVE SESSION: A motion was made by Donald Robbins and seconded by Marven Howell to adopt a resolution to go into executive session @7:35pm to discuss personnel matters. Resolution was adopted with all ayes

PUBLIC: A motion was made by Donald Robbins and seconded by Robert Brady authorizing demolition, not to exceed \$17500.00.

A motion was made by Donald Robbins and seconded by Marven Howell to proceed with purchase of property without proceeding with Phase 2. Motion was passed with all ayes

ADJOURNMENT: A motion was made by Ken Hagen and seconded by Robert Brady to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:55pm.

Respectfully Submitted;

Barbara Brady
Secretary