

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

**MINUTES
April 2nd, 2018**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday April 2nd, 2018. 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

ABSENT

ALSO PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Marven Howell seconded by Donald Robbins 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.

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Building- Fence will go up on 4/5/18, Sam will be out starting 4/9/18. JCPL- pole cannot be placed where we initially wanted it. Other alternatives are being looked into.
- Website- everything is fine.
- Ambulance- Jodi reported that should be complete by mid-end of May
- ID Tags- Joe Paolo reported that he will be getting with the volunteers on meeting/drill nights to complete
- 3915-repairs done, waiting on price for dash cams
- Computers-Joe stated that we are due for anti-virus update. Jodi is having some issues with her computer. He will contact the company to schedule a date/time to address issues.

BUDGET:

NEW BUSINESS: The following items were discussed:

- Fire Protection agreement- 2018 needs to be signed.
A motion was made by Robert Brady and seconded by Marven Howell to adopt a resolution to accept 2018 fire agreement.
Resolution was adopted with all ayes.
- Pemberton Township- The board discussed being dispatched for smoke investigations, station coverage-it is getting to be out of control. Board feels should only respond to active work, not coverages. Chief Byrne will discuss with other officers.
- Joe's truck needs to be relettered, Al's sign will do for price of materials, will not charge for labor.

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

- Empire Fitness was out and examined all repairs needed. There are some things that don't need to be done, we can choose what we want to repair. A motion was made by Robert Brady and seconded by Ken Hagen to do all repairs except the rubber replacement on the 100lb and 75lb plates. Motion was passed with all ayes.
- Gear- will be getting prices
- Training- Engine company class completed-everyone seemed to like.
- Inventory- ID system- 400 stickers/\$485.00 Reader \$60.00; Dee has been working on truck inventory with color code system. Will work on gear inventory.
- Radios- various issues discussed
- OT report- will do monthly, will be broken down in various categories

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

- March-118 calls 15 refusals
- PTLs class will be held on a weekend, 16 hours-16 CEU's, \$200.00/student. A motion was made by Don Robbins
- An active shooter drill will be held in New Hanover on 4/7/18-EMS will be attending
- Would like to do something with the staff in the spring instead of around Christmas, maybe something at the rec field and family can attend.
- Stretcher- would like to buy a power stretcher. Refurbished unit \$2000.00, Track system \$5000.00. A motion was made by Don

Robbins and seconded by Robert Brady to purchase. Motion was passed with all ayes

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

- Chris Herbert and Mitch Remig are working out well
- Upcoming events: Nat'l Night out 8/7/18, Project Crash 5/18-waiting to talk with school for more details.
- Would like to attend a class on dryer fires 5/15/18 \$75.00/student.
Motion was made by Marven Howell and seconded by Ken Hagen.
Motion was passed with all ayes

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Don Robbins to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes. Went into executive session 8:00pm

PUBLIC: Eric Sorchik addressed board on the following Township issues:

- Lacrosse Tournament coming in June- will be heavy traffic
- Everbridge System- Plumsted Township is doing a shared service with Sheriff, would like us and school to participate. Can use to notify public on emergencies. Would like support of the board, will keep up to date.
- Fairground ordinance proposal, will advise board when being discussed
- Discussed traffic issues and guest volume during Laurita events
- Sewer- Administrator ordered Lennar to do a historical background
- Dam-a lot of debris, cannot be opened easily/properly. Discussed necessary protocol for opening
- A motion was made by Marven Howell and seconded by Don Robbins to hold workshop meeting on April 16th, 2018. 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 9:50pm

Respectfully Submitted;

Barbara Brady
Secretary