

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

**MINUTES
July 2nd, 2018**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 2nd, 2018. In compliance with the Open Public Meetings Act, Vice Chairman Brady 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

Swearing in of Captain Joe Paolo and Aaron Mazeall, FF/EMT

PRESENT: Robert Brady, Marven Howell and Kenneth Hagan

ABSENT: David Gindlesperger and Donald Robbins

ALSO PRESENT: Richard Braslow and Suzy Heller

MINUTES: A motion was made by Marven Howell and seconded by Ken Hagen 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. Robert Brady abstains from Barbara Brady

CORRESPONDENCE: Proposal for 3 car garage pole-barn. Letter from resident thanking the department for the care of their son.

OLD BUSINESS: The following were discussed:

- Rich Braslow advised the board regarding DCA- numerus discussions, nothing resolved as of yet, will keep posted on any developments
- Architect proposal received, would like to schedule a meeting with Rich Braslow, architect, Lou Connelly and 1-2 commissioners. A motion was made by Marven Howell and seconded by Ken Hagen to adopt a resolution awarding contract to architect for professional services relative to phase 1. Resolution was adopted with all ayes.
- LEA truck lettering- A motion was made by Ken Hagen and seconded by Marven Howell to award contract to Patriot, not to exceed \$2400.00. Motion was passed with all ayes

- Gear- A motion was made by Ken Hagen and seconded by Marven Howell to purchase 8 sets of gear.
- Hose- A motion was made by Ken Hagen and seconded by Marven Howell to purchase hose as needed.
- National Night Out- Proclamation signed
- Still having issues with the township, they have not made contact with Joe regarding the fireworks.

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Will be sending two firefighters to Ocean County Fire School
- Dee still has not been enrolled into pensions, Dave Gindlesperger has to sign on and accept her
- Radios- company came out and gave quotes on radios and pagers- 50 pagers \$49,693.00; Radios-\$352,027.30

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

- 132 calls 28 refusals
- Force policy- copy given to board
- Upcoming training-PHTLS, EMT refresher

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

- Report emailed to board
- New fire code- has not been mailed as of yet. Will still use current on local inspections
- Generator- A motion was made by Marven Howell and seconded by Ken Hagen to award contract for repair and monitoring not to exceed \$4300.00 to Atlantic Switch and Generator. Motion passed with all ayes
- Computers-anti-virus updated and everything cleaned up
- Ambulance- still in progress
- Air compressor- A motion was made by Marven Howell and seconded by Ken Hagen to purchase air compressor, not to exceed \$2200.00. Motion was passed with all ayes.
- OT report on file
- Roll fence- A motion was made by Marven Howell and seconded by Ken Hagen to purchase roll fencing and 10 posts. Motion was passed with all ayes.

EXECUTIVE SESSION: A motion was made by Marven Howell and seconded by Ken Hagen to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with all ayes

PUBLIC: None

ADJOURNMENT: A motion was made by Marven Howell and seconded by Ken Hagen to adjourn meeting. Motion was passed with all ayes. Meeting was adjourned at 9:30pm

Respectfully Submitted;

Barbara Brady
Secretary