

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

**MINUTES
August 6th, 2018**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 6th, 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

PRESENT: Robert Brady, Donald Robbins, Marven Howell and Kenneth Hagan

ABSENT: David Gindlesperger, Suzy Heller

ALSO, PRESENT: Richard Braslow

MINUTES: A motion was made by Ken Hagen and seconded by Marven Howell 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: None

OLD BUSINESS: The following were discussed:

- DCA – Rich Braslow up dated the board regarding election date.
- Building- will get in touch with architect for an update
- Truck Lettering- No updates
- Ambulance- No updates

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Subpoena from Monmouth County regarding MVA discussed- no one has to report
- Paperwork sent for grants
- Gear- will get measurements within the next few weeks
- Received \$7830.00 in grant money towards radio purchase- Board thanked Matt Jakob
- Calls-29
- Received protocol from Burlington County Fire Chief Association- he will handle
- Letter of resignation from Christopher Binger effective 8/17/18. He will continue to work per diem. A motion to accept resignation was made by Marven Howell and seconded by Ken Hagen. Motion was passed with all ayes
- Payroll company- will be looking into new company
- Generator service complete
- Matt and Dee would like to attend training in Texas. Price not to exceed \$3000.00. Motion was made by Marven Howell and seconded by Ken Hagen for Matt and Dee to attend Texas Training
- Mandatory staff meeting 9/17/18

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

- Calls- 147:27 refusals
- Hosted EMT refresher
- New Egypt Elks hosting a Poker Run- will have power truck there
- Pop Warner/NEHS standby for football- same as in past, no charge. A motion was made by Don Robbins and seconded by Marven Howell to not charge for standby. Motion was passed with all ayes
- Jodi Byrne will be out of town 8/10-8/17; returning 8/18.

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

- National Nite Out 8/7 6-9
- Investigation gear-would like to purchase 2 sets- Motion was made by Marven Howell and seconded by Don Robbins. Motion was passed with all ayes.

ENGINEER REPORT: The following report was presented by Kevin Panacek:

- 305 needs extensive work-EGR valve issues-no A/C
- Compressor ordered
- 3915 getting aligned at Mercer Springs

EXECUTIVE SESSION: A motion was made by Don Robbins 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:

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 9:10

Respectfully Submitted;

Barbara Brady
Secretary