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

MINUTES January 3, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday January 3rd, 2022. In compliance with the Open Public Meetings Act, Commissioner Hagen 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

<u>PRESENT:</u> Robert Brady, Ken Friedrich, Don Robbins, Christopher Chaney and Kenneth Hagen
<u>ABSENT:</u>

ALSO PRESENT: Suzy Heller

<u>MINUTES:</u> A motion was made by Ken Friedrich and seconded by Robert Brady to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes <u>TREASURERS' REPORT:</u> Motion was made by Chris Chaney and seconded by Robert Brady to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes, and Chaney-yes

Suzy informed the board that they would not be able to adopt the budget tonight because the township did not adopt the resolution. The workshop meeting will be advertised as a special meeting to adopt budget.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Upper Freehold- Mutual Aid- Jodi asked when does the crew know its Mutual aid. Rick will contact the person in charge regarding the grid change. In the meantime, the Chief and captain will use their discretion.
- Chief Byrne would like to order 2-time stamps for mail/correspondence received. A motion was made by Chris Chaney and seconded by Ken Friedrich to purchase. Motion was carried with the following roll call- Brady-yes, Hagen-yes, Robbins-yes, Friedrichyes, and Chaney-yes

• Land use meeting- Building on 539 discussion was postponed

BUDGET:

NEW BUSINESS: The following items were discussed: None **CHIEF REPORT:** The following report was given by Chief Rick Byrne:

- Discussed COVID testing policy
- Samms and Dunn numbers updated
- Ambulance 309 needs to be placed on Gov deals

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

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

EXECUTIVE SESSION: A motion was made by Chris Chaney and seconded by Robert Brady to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

PUBLIC:

ADJOURNMENT: A motion was made by Don Robbins and seconded by Chris Chaney to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Robbins-yes, Friedrich-yes, and Chaney-yes Meet was adjourned at 8:40pm

Respectfully Submitted. Barbara Brady Secretary