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

MINUTES March 7th, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday March 7th, 2022. In compliance with the Open Public Meetings Act, Chairman Brady stated 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, Ken Friedrich and Don Robbins **ABSENT:** Chris Chaney and Ken Hagen

ALSO PRESENT: Richard Braslow, Lane Biviano via zoom and Suzy Heller

MINUTES: A motion was made by Don Robbins and seconded by Ken Friedrich to approve minutes. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes

TREASURERS' REPORT: Motion was made by Ken Friedrich and seconded by Don Robbins to approve treasurers' report.

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

CORRESPONDENCE: Thank you card for food for funeral luncheon from The Amburgey Family

Chairman Brady thanked the volunteers for great service for Bart Amburgey **OLD BUSINESS:** The following were discussed:

- Radios
- Don Robbins reported that a meeting with the township took place, they are supposed to have the money for continuation of EMS. Rich Braslow has not heard anything from township regarding status
- A motion was made by Don Robbins and seconded by Ken Friedrich to continue to supply EMS services with receipt of funds from the township, if money does not come, then the services will be discontinued. Motion was carried with the following roll call: Bradyyes, Robbins-yes, and Friedrich-yes. Chairman Brady sent a text to Mayor Bowen to request his presence at this meeting.

• Workshop meeting- A motion was made by Don Robbins and seconded by Ken Friedrich to change the 3/21 workshop meeting to a regular meeting. Motion was passed with the following roll call: Brady-yes, Robbins-yes and Friedrich-yes

BUDGET:

<u>NEW BUSINESS:</u> The following items were discussed: CHIEF REPORT: The following report was given by Chief Rick Byrne:

- Emailed report
- OT reports YTD given to board
- 3902- springs done, frame in progress, Cummins coming to complete leak repair; Kevin will contact to check status
- Ladder-there is work that needs to be done

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

- Emailed report
- Billing company will set up meeting, Rich wants to be involved. Cornerstone does not need any notice of discontinuation. A motion was made by Don Robbins and seconded by Ken Friedrich to change billing company to Revenue Guard effective 4/1/2022. Motion was passed by the following roll call: Brady-yes, Friedrich-yes and Robbins-yes
- Wi-Fi- Issues with Wi-Fi and phones continue at the EMS building.
 Will have Ken Hagen contact Comcast

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

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

PUBLIC:

ADJOURNMENT: A motion was made by Don Robbins and seconded by Ken Friedrich to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Robbins-yes, Friedrich-yes Meeting was adjourned at 9:55pm

Respectfully Submitted;

Barbara Brady Secretary