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

MINUTES May 2nd, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday May 2nd, 2022. In compliance with the Open Public Meetings Act, 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, Ken Friedrich, Don Robbins, Christopher Chaney and Kenneth Hagen **ABSENT:**

ALSO PRESENT: Richard Braslow and Lane Biviano via ZOOM and Suzy Heller

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

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

CORRESPONDENCE: None

OLD BUSINESS: The following were discussed:

- Radios- waiting on chargers
- EMS billing- Still need some changes made with the contract
- EMS Funding- Mr Braslow stated that he is waiting for the shared services agreement from the township with the terms and conditions on it. Don, Suzy, and Rich have reached out with no response
- Staffing- Interviewed 3 per diems and one fulltime. A motion was made by Ken Hagen and seconded by Ken Friedrich to adopt a resolution to hire Jason Faas as a Fulltime FF/EMT contingent upon his physical e valuation. Adopt resolution to hire Anthony Watson, Thomas McAndrew and Christopher Lombardi as Per Diem personnel. Resolutions were adopted with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

BUDGET:

NEW BUSINESS: The following items were discussed:

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

REPORT EMAILED

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

Byrne: REPORT EMAILED

<u>LEA REPORT</u>: The following report was presented by Joe Paolo: REPORT EMAILED

EXECUTIVE SESSION: A motion was made by Ken Hagen 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, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

PUBLIC:

ADJOURNMENT: A motion was made by Ken Hagen 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 Meeting was adjourned at 9:26pm

Respectfully Submitted;

Barbara Brady Secretary