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

MINUTES June 6, 2022

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

Swearing in of FT FF/EMT Jason Faas

PRESENT: Robert Brady, Ken Friedrich, Don Robbins, Christopher Chaney and Kenneth Hagen **ABSENT:**

<u>ALSO PRESENT:</u>Richard Braslow, Lane Biviano via Zoom and Suzy Heller

<u>MINUTES:</u> A motion was made by Ken Hagen and seconded by Chris Chaney 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 Ken Hagen and seconded by Chris Chaney to approve treasurers' report.

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

CORRESPONDENCE: Thank you letter from the township for the help with removing tree from blocking the dam area

OLD BUSINESS: The following were discussed:

- Radios- waiting on chargers
- Per Diems- all new hires passed background checks
- Property Rich will get another quote for appraisal
- Contracts- still not completed

BUDGET:

NEW BUSINESS: The following items were discussed:

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

• Report emailed

Hose testing complete

EMS REPORT: The following report was presented by Chief Rich Byrne:

- Report emailed
- A motion was made by Ken Hagen seconded by Chris Chaney to purchase batteries for stretcher. Motion was passed with the following roll call: Brady-yes, Chaney-yes, Friedrich-yes, Hagen-yes and Robbins-yes

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

EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by Chris Chaney 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 Ken Friedrich 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 8:15 pm

Respectfully Submitted;

Barbara Brady Secretary