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

MINUTES

August 1st, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday August 1st, 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.

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

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

MINUTES: A motion was made by Don Robbins and seconded by Ken Hagen 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 Hagen and seconded by Ken Friedrich 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:

- Meeting with township
- Per diems not giving availability

The Meeting was brought to order at 7:00 pm

- Saw was received
- Grant- Rick will follow up and complete necessary paperwork. A
 motion was passed by Ken Hagen and seconded by Chris Chaney to a
 lot \$2000.00 for Grant writing. Motion was passed with the following
 roll call: Brady-yes, Hagen-yes, Robbins-yes, Friedrich-yes and
 Chaney-yes

• A motion was made by Ken Friedrich and seconded by Don Robbins to adopt a resolution to write any necessary letter that may be needed for grant. Resolution was adopted with the following roll call: Bradyyes, Hagen-yes, Robbins-yes, Friedrich-yes and Chaney-yes

BUDGET:

NEW BUSINESS: The following items were discussed:

 Interviews held would like to move forward with hiring process of Per diem EMT Allison Crebs. A motion was made by Don Robbins and seconded by Ken Hagen to approve hiring process of Allison Crebs. Motion was passed with the following roll call: Brady-yes, Chaneyyes, Friedrich-yes, Hagen-yes and Robbins-yes

<u>CHIEF REPORT:</u> The following report was given by Chief Rick Byrne: emailed

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

- EMS billing
- Graphs
- Emailed report

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

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 Friedrich and seconded by Don Robbins 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 9:20pm

Respectfully Submitted;

Barbara Brady Secretary