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

MINUTES September 12, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday September 12, 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, Christopher Chaney via zoom and Kenneth Hagen

ABSENT: Rich Braslow, Suzy Heller, Don Robbins

ALSO PRESENT:

<u>MINUTES:</u> 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, 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, , Friedrich-yes and Chaney-yes

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Met with the township, Suzy will be getting requested reports together and will meet again after review
- Grant- no update
- Hiring- 3 FF/EMT did the testing

BUDGET:

NEW BUSINESS: The following items were discussed:

- Empire Fitness came out and gave quote for maintenance and needed repairs
- Letter received from NJ Water regarding new rates, Rick will call and find out more

<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: emailed

<u>LEA REPORT:</u> The following report was presented by Joe Paolo: emailed <u>EXECUTIVE SESSION:</u> 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, Friedrich-yes and Chaney-yes

<u>PUBLIC:</u> Mr Griletto stated that once the reports are received they will be able to go to surrounding towns

ADJOURNMENT: A motion was made by Ken Friedrich and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Friedrich-yes and Chaney-yes Meeting was adjourned at 9:53pm

Respectfully Submitted;

Barbara Brady Secretary