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

MINUTES December 5th, 2022

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday December 5th 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, and Don Robbins **ABSENT:** Chris Chaney and Ken Hagen

ALSO PRESENT: Suzy Heller

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

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

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

Waiting to hear from DCA for Budget extension

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Grants- still under review, \$27k will be received in January for bottles and Nozzles have been received
- Gym equipment- still waiting for parts
- Contracts- not finalized

BUDGET:

NEW BUSINESS: The following items were discussed: December 19th will be a regular meeting to discuss keeping EMS, either the township helps or we go out for bid in February and let the voters decide

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

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

- 307 was in an accident, struck a stationary vehicle. Kevin reached out to P&L waiting to hear back. The board authorized funds not to exceed \$1000.00 to make necessary repairs to be able to be used
- Discussed PER DIEM rate Mr Krohn recommended raising rate to \$20.00/hr increase of \$1.00 per year maxing out at \$25.00/hr

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

PUBLIC:

<u>ADJOURNMENT:</u> 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, Hagan-yes, Robbins-yes, Friedrich-yes and Chaney-yes

Meeting was adjourned at 8:00 pm

Respectfully Submitted;

Barbara Brady Secretary