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

January 2, 2023

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday January 2, 2023. 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

<u>PRESENT:</u> Robert Brady, Ken Friedrich, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

## **ALSO PRESENT:** Suzy Heller

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

**CORRESPONDENCE:** Email from Ron Murdza advising the board of price increase for the upkeep of the website. A motion was made by Ken Hagen and seconded by Ken Friedrich to accept the price increase. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Gaskill-yes, Friedrich-yes and Amburgey-yes

<u>**OLD BUSINESS:**</u> The following were discussed: **BUDGET:** 

**NEW BUSINESS:** The following items were discussed:

**<u>FIRE CHIEF:</u>** The following report was presented by Fire Chief Rick Byrne:

- Continue to work on Grant
- Air bottles- received quotes, will need an additional \$40,000.00 to replace remaining bottles
- Complete report emailed
- Discussed increasing Per Diem rate- A motion was made by Kent Amburgey and seconded by Ken Hagen to adopt a resolution to increase per diem rate to \$22.00/hr. effective next pay period. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes, Gaskill-yes, Friedrich-yes and Amburgey-yes

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

- Report emailed
- Will be audited by Medicare for 2023, Suzy and Jodi will be contact
- Will increase transportation rates- A motion was made by Ken Hagen and seconded by Kent Amburgey to approve rate increase for EMS transportation. Motion was approved based on the following roll call: Brady-yes, Hagen-yes, Gaskill-yes, Friedrich-yes and Amburgey-yes
- 307 was in an accident- need to fix trim. A motion was made by Kent Amburgey and seconded by Ken Hagen to approve repairs not to exceed \$1000.00. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Gaskill-yes, Friedrich-yes and Amburgey-yes

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

**EXECUTIVE SESSION:** A motion was made by John Gaskill 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, Amburgey-yes, Friedrich-yes and Gaskill-yes

**<u>PUBLIC:</u>** Commissioner Amburgey congratulated the Fire Company officers for 2023 and wished well.

**ADJOURNMENT:** A motion was made by Kent Amburgey and seconded by Ken Hagen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Friedrich-yes and Gaskill-yes

Meeting was adjourned at 8:40 pm

Respectfully Submitted.

Barbara Brady Secretary