

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

**MINUTES
April 15th, 2024**

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday April 15th, 2024. 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, Bill Phippen, Kent Amburgey, John Gaskill and Kenneth Hagen

ABSENT:

ALSO PRESENT: Richard Braslow. Via phone and Suzy Heller

MINUTES: A motion was made by Ken Hagen and seconded by Bill Phippen to approve minutes. Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Phippen-yes and Gaskill-yes

TREASURERS' REPORT: Motion was made by Ken Hagen and seconded by Bill Phippen to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Hagen-yes, Amburgey-yes, Phippen-yes and Gaskill-yes

CORRESPONDENCE: none

OLD BUSINESS: The following were discussed:

- EMS building – wall about 50% complete, still using space heaters. Township is inquiring about the lease of the EMS building, to make sure everything is correct.
- Interviews still underway, will be advertising for FT positions

BUDGET:

NEW BUSINESS: The following items were discussed:

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

- Bottles were received
- Working on Forestry Grant

- Applied for the AFG grant
- Brush truck- recommending 2” lift, single tires instead of dual. Rick will get prices together

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

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

EXECUTIVE SESSION: A motion was made by Bill Pippen and seconded by Kent Amburgey 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, Pippen-yes and Gaskill-yes

PUBLIC: Chairman Brady thanked Committeeman Bowen for the townships help with the EMS building and his participation in the meetings

ADJOURNMENT: A motion was made by Bill Pippen and seconded by John Gaskill to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Amburgey-yes, Pippen-yes and Gaskill-yes
Meeting was adjourned at 8:45 pm

Respectfully Submitted;

Barbara Brady
Secretary