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

MINUTES July 1st, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday July 1st, 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, Kent Amburgey, John Gaskill **ABSENT:** Ken Hagen and Bill Pippen

<u>ALSO PRESENT:</u> Richard Braslow and Neil Braslow via phone and Suzy Heller

Presentation by First Net- to get all services under one with savings of about \$200/Month

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

TREASURERS' REPORT: Motion was made by John Gaskill and seconded by Kent Amburgey to approve bill list.

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

CORRESPONDENCE: Letter from DePietto & DePietto regarding 2023 audit

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

NEW BUSINESS: The following items were discussed: **CHIEF REPORT:** The following report was given by Assistant Chief Spencer:

- Waiting for payment on Grant
- Hose ordered- no delivery date yet

- We will be hosting a class on Building water supply 8/20, 8/22, 8/29 and 8/31
- Discussed when will possibly be able to start looking at purchasing another truck
- Tools- received quote for tools \$30968.15. A motion was made by Kent Amburgey and seconded by John Gaskill to authorize purchase of tools that were budgeted for. Motion passed with the following roll call: Amburgey-yes, Brady-yes and Gaskill-yes.

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

 A motion was made by Kent Amburgey and seconded by John Gaskill to adopt a resolution to hire: Julian Arbaugh, Hailey Dye, Patrick Guilmette and Liam Moore as FT FF/EMT. Resolution was adopted with the following roll call: Amburgey-yes, Brady-yes and Gaskill-yes

LEA REPORT: The following report was presented by Mitch Remig:

- Fire over the weekend is under investigation
- Fire ordinance/fees still in progress

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

PUBLIC:

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

Respectfully Submitted;

Barbara Brady Secretary