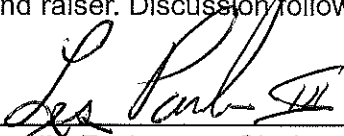


## JANUARY 10 WORKSHOP

### MEETING LOCATION- 1766 UNION AVE., HAZLET- CAUCUS ROOM

The **WORKSHOP MEETING** was opened by **Chairman Les Parleman** at **6:32PM**

1. Resolutions-
  - a. 2023-046- amend encumbrance
    - i. Additional item added to encumbered list- emergency purchase
  - b. 2024-001 disposal property- hold harmless received
2. Sale of 2-79 update- Commissioner Storcks gave an update on sale, on hold pending new NJ state bill
3. Uniform/incentive points- committee for 2024
  - a. Committee – Chairman Parleman and Commissioner Storcks
4. Junior firefighter policy update- application given to Chiefs/president's formal policy is required
5. New Apparatus – ladder – update
  - a. Committee Commissioner Storcks, Commissioner Malloy- Malloy was advised he cannot sit on the committee for company also – discussion followed
6. Past emails- Commissioner Parleman will discuss with Chiefs
7. Banking-
  - a. Wire Transfer completed, for purchase of WKFC apparatus
  - b. QPA recommend moving money to CD for better interest, all board members agreed
8. Officer Cert.-
  - a. JC Schroeck advised board that new officers must have certs on file he is working on getting them. Discussion followed
9. Training Class
  - a. WK requested to go to a fund raiser training, it was explained to them that the district cannot use tax payer funds for any type of fund raiser. Discussion followed

  
\_\_\_\_\_  
Leslie Parleman, Chairman

  
\_\_\_\_\_  
Michael C. Storcks, Commissioner/Clerk

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING

The public meeting of January 10, 2024 was opened by Vice Chairman JC Schroeck at 7:350 PM.

Salute to Flag followed by Moment of Silence  
Chairman Parleman read the following statement:

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspapers on record, posted in the Municipal Building and filed with the Township Clerk. The next public meeting of the Board of Fire Commissioners will be held on February 14, 2024.

**ROLL CALL**

**Commissioners**

Commissioner Malloy- Present  
Commissioner Storcks -Present  
Commissioner JJ Schroeck -Present  
Commissioner J.C. Schroeck-Present  
Chairman Parleman - Absent

**Other Professionals**

Attorney – Matthew Donahue - Present  
QPA - Michelle Barney - Present  
Township Chief – Craig Spriko - Absent  
Deputy Chief – Robert Steiner - Present  
Assistant Chief – William McCarron - Present  
Fire Official – Thomas Horner - Present  
Hazlet First Aid – Stephen Schmidt-absent

**Minutes**

Chairman Parleman, request a motion to approve the Workshop, and Regular minutes from the December 13, 2023 meeting.

Offered by Commissioner Malloy 2<sup>nd</sup> JC Schroeck  
**All in Favor – AYE**

**Financial report**

Comm. JJ Schroeck submitted the attached financial reports indicating account balances. The report of account balances was read.

Commissioner JJ Schroeck- a Motion to approve the financial reports

Offered Commissioner Storcks 2<sup>nd</sup> J.C. Schroeck

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  abstain  
Commissioner Storcks  yes  No  abstain  
Chairman Parleman  yes  No  abstain-  
Commissioner Malloy  yes  No  abstain  
Commissioner JC Schroeck  yes  No  abstain

Commissioner JJ Schroeck presented a list of Operating and Fire Bureau bills to be paid, there are adequate funds in the accounts to pay the bills.

Commissioner JJ Schroeck - a motion to pay the bills

Offered Commissioner J.C Schroeck 2<sup>nd</sup> Malloy

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  abstain  
Commissioner Storcks  yes  No  abstain from Monmouth County  
Commissioner JC Schroeck  yes  No  abstain  
Chairman Parleman  yes  No  abstain  
Commissioner Malloy  yes  No  abstain

**Requisitions and Purchase Orders**

Report from QPA Michelle Barney, requisition for Radio's must be handed immediately Chief's were provided all information in 2023, updated information received Jan. 3<sup>rd</sup>. we are not holding this order. Reminder all equipment, and equipment maintenance orders can be submitted.

## Correspondence

NJ Motor Vehicle renewals- given to Commissioner Storcks- all renewals up to date

## Old Business

1<sup>st</sup> quarter LOSAP paperwork has been received

## Reports

Township Chief – Craig Spirko

Fire Official – Thomas Horner

1<sup>st</sup> Assistant Chief – Robert Steiner Hazlet First Aid – Stephen Schmidt- ABSENT

2<sup>nd</sup> Assistant Chief – William McCarron

\* Note reports given by Chief's and Fire Official, recording secretary did not take notes, malfunction in recording.

## New Business

\*Unable to document- recording malfunction

## New Member Application

None at this time- a few pending applications

## Resolutions

The following resolutions are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine by the Board of Fire Commissioners and will be enacted by one motion.

**Resolution 2023-046 Amend Encumbrance**

**Resolution 2024-001 Disposal of Property**

Chairman Parleman, request a motion to approve these resolutions

Offered Commissioner J.C. Schroeck 2<sup>nd</sup> Storcks

**All in Favor – AYE**

## Public Comments

In accordance with the Open Public Meetings Act, each speaker will be given a maximum of 3 (three) minutes for public comment, when recognized by the Chairman.

Open to the public at 7:55 p.m.

Mark Boutone- PMC Hazlet NJ- comments regarding Radio's he can provide to the district- manufacturers and types- Chairman Parleman thanked him

Patrick Wood- Member NCVFC, Police Officer- negative comments regarding board

Attorney advised board not to comment

Tim Murray – wanted to question Mark from PMC, attorney advised must address the board

Closed to the public at 8:01p.m.

At 8:03pm, Chairman Parleman requested a motion for an Executive Session to handle personnel matters.

## **Resolution 2024-002 Executive Session**

Vice-Chairman Schroeck, request a motion to approve Resolution 2024- 004

Offered Commissioner Storcks 2<sup>nd</sup> JJ Schroeck

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  abstain    Commissioner Malloy  yes  No  abstain

Commissioner Storcks  yes  No  abstain    Commissioner JC Schroeck  yes  No  abstain

Chairman Parleman  yes  No  abstain- ABSENT

**15. Formal Action –(if any)**

**16. Adjourn**

Chairman Parleman, request a motion to close the meeting at 8:33 pm

Offered Commissioner Storcks                      2<sup>nd</sup> Commissioner \_\_\_\_\_

**All in Favor – AYE**



\_\_\_\_\_  
Leslie Parleman, Chairman



\_\_\_\_\_  
Michael C. Storcks, Commissioner/Clerk

- NOTE – THE RECORDING SECRETARY DID NOT TAKE NOTES FOR THIS MEETING, DUE TO AN ERROR THERE IS NO RECORDING OF THIS MEETING.

**JANUARY 10 EXECUTIVE SESSION**

**MEETING LOCATION- 1766 UNION AVE., HAZLET- CAUCUS ROOM**

**Executive Session:**

In accordance with the Open Public meetings act, a resolution during the regular public meeting was voted to hold an executive session

Chairman L. Parleman	- ABSENT
Vice-Chairman J.C. Schroeck	- PRESENT
Treasurer J.J. Schroeck	- PRESENT
Clerk/Commissioner Storcks	- PRESENT
Commissioner Malloy	- PRESENT

Also Attending:

Attorney Matthew Donahue	- PRESENT
Michelle Barney, QPA	- PRESENT

The Board of Commissioners met in Executive Session to discuss personnel matter and vendor contracts.

Any formal action to be taken will occur in the regular meeting.

At 8:32 pm, Fire Commissioners returned to public meeting session.

  
\_\_\_\_\_  
Les Parleman, Commissioner, Chairman

  
\_\_\_\_\_  
Michael C. Storcks, Commissioner, Clerk