## January 8, 2025 WORKSHOP MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM

The WORKSHOP MEETING was opened by Chairman Les Parleman at 6:30pm.

- 1. Resolutions
  - 2025-001- Appoint Fire Police- Eddie Schmidt, Sr. a.
- Correspondence 2.
  - Ford- recall for Tom Horner's car a.
  - check seat belts Chevroletb.
- Vehicle Training Course 3.
  - Commissioner J.C Schroeck- nothing further. Chiefs to log
- Firefighter Certs 4.
  - Did not receive any a,
- Accident 12/24/24 5
  - Fire police truck NCVFC- discussion followed a.
- June Meeting 6.
  - New location will be at NCVFC a.
- Ladder Purchase 7.
  - Sign contract- two signatures needed a.
  - Financing- Just keep going b.
  - Commissioner Storcks- comments about Charge Order- discussion followed C.
- Worker's Comp list 8.
- Frank- re-evaluate list- discussion followed- Michelle to contact Insurance company to verify coverage

Commissioner Storcks requests a Motion to move to Public Meeting at 7:17 pm.

**ALL IN FAVOR-AYE** 

Michael Storcks, Clerk

# HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS REGULAR MEETING

The public meeting of January 8, 2025 was opened by Chairman Les Parleman at 7:22pm.

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 12, 2025.

#### **ROLL CALL**

### Commissioners

Commissioner Malloy- Present Commissioner Storcks -Present Commissioner Schroeck-Present Commissioner Parleman-Present Commissioner Wood-Present

### Other Professionals

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

Stephen Schmidt- 7:33 PM

#### <u>Minutes</u>

Chairman Les Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the December 11, 2024 meeting.

Offered by Commissioner Storcks 2nd Commissioner Malloy In Favor- Ave

## Financial report

Treasurer read the attached financial reports indicating account balances. The report of account balances was read.

Chairman Parleman- requests a Motion to approve the financial reports Offered Commissioner Malloy 2nd Commissioner Storcks

## Roll call vote:

Commissioner Malloy Xyes No abstain

Commissioner Wood Xyes No abstain

Commissioner Storcks X yes ☐ No ☐ abstain

Commissioner JC Schroeck yes ☐ No X abstain

Chairman Parleman X yes □ No

Treasurer presented a list of Operating and Fire Bureau bills to be paid; there are adequate funds in the accounts to pay the bills.

Chairman Parleman - a motion to pay the bills 2<sup>nd</sup> Commissioner Wood Offered Commissioner Malloy

#### Roll call vote:

Commissioner Malloy yes X No □ abstain Commissioner Wood X yes No abstain Commissioner Storcks X yes 
No X abstain - from any bill to the County of Monmouth Commissioner JC Schroeck X yes □ No □ abstain Chairman Parleman X yes □ No absent Requisitions/purchase orders

QPA Michelle Barney: working with chiefs

Correspondence

- Ford- recall for Tom Horner's car a.
- Chevrolet- seat belt b.

Old Business

Member update form. All companies required to use the update form. a.

## Chief's reports:

# Township Fire Chief: Robert Steiner

- FF fit test refreshers
- Chief's truck at dealer- tires b.

**Deputy Chief:** William McCarron

- Gear shipped- 3 day turnaround (jacket)
- First due- progress meeting b
- Member mask insert for prescription- discussion followed C.

# Assistant Fire Chief: Chief Spirko

- 1-76- tires replaced
- 1-66 back in service b.
- pickup truck needs oil change

Fire Official report Thomas Horner

- Commercial Ytd total inspections- 710; Inspections-220; Total inspections-930; CO inspections-351
- Car Wash on Laurel/Hwy 36
- Car Wash- Park East C.

# First Aid Report -Chief Steve Schmidt

No updates. a.

New business:

Ladder- progress on quint. Moving forward.

# New applications

None. a.

### Resolutions

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

2025-001- Appoint Edward Schmidt, Sr., as Fire Police

Chairman Parleman requests a motion to approve Resolutions Offered Commissioner Schroeck 2nd Commissioner Wood

## **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 7:50 pm

Closed to the public at 7:50 pm

<u>Adjourn</u>

Chairman Parleman requests a motion to close the meeting at 7:50 PM Offered Commissioner Wood 2nd Commissioner J.C. Storcks

All in Favor-AYE

eslie Parleman, Chairman

Michael Storcks, Clerk