February 12, 2025 WORKSHOP MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM

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

- I. Resolutions
 - a. 2025-002- Reimbursement overnight mail- insurance
 - b. 2025-003- Executive Session
- 2. Correspondence
 - a. On site medical for members- ask chiefs to discuss with members
 - b. American Water Fire company grant- available to each company. All are encouraged to apply.
- 3. Accident 12-24-24
 - a. Repairs- no problems; drivable; getting alternative quotes; not going through insurance
- 4. Ladder Purchase
 - a. Executive session.
- 5 WKFC- apparatus purchase
 - Do not make another payment to vendor, Discussion followed
- 6. Bank- CD
 - a. Moved money to a CD
- 7. Admin Updates
 - a. Insurance- worker's comp- covered
 - b. QPA gave updates annual required reports
 - c. Commissioner Storcks asked about alternative testing centers- discussion followed
- 8. LOSAP-LFN
 - a. 3.4%. All in agreement
- 9. New members
 - a. HFC- Chris Alcott
 - b. Denial
- 10. Office Lights
 - a. Waiting for quotes; will circle back
 - b. Quote for wood damage from termites
- 11. GFOA Conference
 - a. QPA will be out of office 4/29 through 5/1, CEU conference
- 12. Commissioner Schroeck- report
 - b. Discussion followed
- 13. **Commissioner Storcks**
 - a. Reimbursement to firefighters- discussion followed
 - b. Eye lens for members- discussion followed.
 - b. Portable radios/communication line team- discussion followed

Commissioner Storcks requests a Motion to move to Public Meeting at 7:28 pm.

1st Commissioner Wood 2nd Commissioner Malley
ALL IN FAVOR-AYE

Les Parleman, Chairman

Michael Storcks, Clerk

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS REGULAR MEETING

The public meeting of February 12, 2025 was opened by Chairman Les Parleman at 7:30pm.

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 March 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

Minutes

Chairman Les Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the January 8, 2025 meeting.

Offered by <u>Commissioner Malloy</u> 2nd <u>Commissioner Storcks</u> **In Favor**- Aye

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 x yes No abstain Commissioner Wood x yes No abstain Commissioner Storcks X yes \square No \square abstain Commissioner JC Schroeck yes \square No X abstain Chairman Parleman X yes \square 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
Offered Commissioner Malloy 2nd Commissioner Storcks

Roll call vote:

Commissioner Malloy $yes X No \square abstain$ Commissioner Wood x yes No abstain Commissioner Storcks $X yes \square No X abstain - from any bill to the County of Monmouth Commissioner JC Schroeck <math>x yes \square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman <math>X yes \square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman <math>X yes \square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman <math>X yes \square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman <math>X yes \square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes \square No abstain Chairman Parleman X yes <math>\square No abstain Chairman Parleman X yes D yes Quanteman Parleman N yes Quanteman Parleman N yes Quanteman N yes Quantema$

Requisitions/purchase orders

QPA Michelle Barney: still pending

<u>Correspondence</u>

a. On site medical for members- ask chiefs to discuss with members

b. American Water Fire company grant- available to each company. All are encouraged to apply. Closes at the end of March

Old Business

Chief's reports:

Township Fire Chief: Robert Steiner

a. 2-91 Fire & Safety

b. Compressor broken- purchased a new one

c. 2-66- oil change

d. Annual refresher training- February 23rd at Hazlet Fire company

Deputy Chief: William McCarron

a. Engines- pm testing beginning 1st week of March

b Marine-39 motor- repairs almost complete

c. First due- programming issues; working our kinks

Assistant Fire Chief: Chief Spirko

a. Apparatus- good shape

b. 1-66 repair shop

c. pickup truck- recalls and oil change

Fire Official report Thomas Horner

a. Commercial Ytd total inspections- 50; Inspections-19; Total inspections- 69; CO inspections- 34

b. Old Franks- sprinklers down; tearing down; building new dealership

c. laptop- still not working; sending another sim card

First Aid Report -Chief Steve Schmidt

a. Status quo. Busy

<u>New business:</u>

a. Ladder- progress on quint. Moving forward.

New applications

a. Chairman Parleman requests a Motion to accept Christopher Alcott as a volunteer Firefighter with Hazlet Fire Company #1

Offered <u>Commissioner Schroeck</u> 2nd <u>Commissioner Malloy</u> ALL IN FAVOR- AYE

Resolutions

Resolution 2025-002 Reimbursement overnight mail

Chairman Parleman requests a Motion to approve Resolution 2025-002 Appoint reimbursement overnight mail

Offered- Commissioner Wood 2nd Commissioner 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 7:59 pm

Closed to the public at 7:59 pm

Executive Session-Resolution

Resolution 2025-003- Executive Session

Chairman Parleman requests a Motion to approve Resolution 2025-003

Offered Commissioner Schroeck 2nd Commissioner Storcks

Resolution 2025-0204

Resolution to reject Bid Offered- Commissioner <u>JC Schroeck</u> 2nd <u>Commissioner Malloy;</u> <u>ALL IN FAVOR</u>

<u>Adjourn</u>

Chairman Parleman requests a motion to close the meeting at 8:30 PM Offered Commissioner Storcks 2nd Commissioner Wood

All in Favor-AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk

FEBRUARY 12, 2025 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 - PRESENT
Vice-Chairman Francis J. Wood - PRESENT
Treasurer J.C. 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 matters and litigation matters.

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

Motion to close Executive Meeting at 8:28pm, Fire Commissioners returned to the public meeting session.

Offered Commissioner Storcks 2nd JC Schroeck; ALL IN FAVOR

Leslie Parleman, Chairman

Michael Storcks, Clerk