MARCH 13, 2024 WORKSHOP

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

The WORKSHOP MEETING was opened by Chairman Les Parleman at 6:38PM

1. Resolutions

a. 2024-006 Executive Session

2. Uniform/incentive points

- a. Memo from Attorney closed session
- 3. New Apparatus Commissioner Stocks and Commissioner Don Molloy met with Hazlet Fire company. Did not feel comfortable answering questions that pertained to operations. Pierce is coming April 14, 2024. Seagrave coming April 7, 2024. Ferrera will be coming at the end of March. Board will ultimately make the decision. Discussion followed.
- **4. Officer Cert.** Received 2nd Lt.Marc Carnival's certification. QPA advised about personnel files being up to date and allowed access. Discussion followed.

5. New member application approvals

a. Board met with new member, Artie Pesh. He will be voted in tonight's meeting.

6. Correspondence

- a. American Water- Letter regarding hydrant increase.
- b. Grant- American Rescue- 353 departments, municipalities and districts were awarded. Discussion followed.
- 7. Recruitment/RHS media- Commissioner Storks advised he is getting dates- in motion.
- 8. Russia/Belarus- Sent email to everyone. QPA advised it is back up and running.

9. Inventory

- a. Only North Centerville handed in inventory.
- **10. Gear cleaning/inspection**. Commissioner JJ Schroeck and QPA advised that Redline does the gear washing directly. Gave all the information. QPA has quotes- \$150.00 per set. Allotted for 75 sets of gear. Sent email to chiefs for openings. Did not hear back from any Chiefs. Discussion followed.

11. Grants

- a. SAFER- Commissioner JJ Schroeck- Spoke with Central Jersey Compliance. Part of hiring and recruitment. He advised that the volunteer side of things is marketing and initiatives to attract new members. i.e. social media. Did not get a full breakdown. *Only for new members*. Will pay for X amount of physicals. Turn out gear for new members, grant will help pay for that. If having to pay for Firefighter 1, the grant will cover it. Closes April 12. Discussion followed. Board decided to skip this grant. Board decided to do the Boat grant.
- b. Fire Prevention and Safety

Chairman Parleman requests a motion to close the workshop at 7:39 pm

Offered Commissioner **Storcks** 2nd **JJ Schroeck**

All in Favor - AYE

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Michael Storcks, Clerk

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS REGULAR MEETING

The public meeting of March 13, 2024 was opened by Chairman Les Parleman at 7:41 PM. Salute to Flag followed by Moment of Silence

Chairman Les Parleman 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 April 10, 2024.

ROLL CALL

Commissioner Malloy- Present Commissioner Storcks -Present Commissioner JJ Schroeck -Present Commissioner J.C. Schroeck-Present Chairman Parleman - Present Assistant Chief — William McCarron - Present Hazlet First Aid — Stephen Schmidt- Absent

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** 2nd **JC Schroeck**

Roll call vote:

Commissioner JJ Schroeck ☐ yes ☐ No ☒ abstain	Commissioner Malloy ⊠ yes □ No □ abstain
Commissioner Storcks ⋈ yes □ No □ abstaln	Commissioner JC Schroeck \boxtimes yes \square No \square abstain
Chairman Parleman	X 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 **Malloy** 2nd **JC Schroeck**

Roll call vote:

Commissioner JJ Schroeck ⋈ yes □ No □ abstain	Commissioner Malloy ⊠ yes □ No □ abstai
Commissioner Storcks ⋈ yes □ No ⋈ abstain from N	Monmouth County Bills
Commissioner JC Schroeck \boxtimes yes \square No \square abstain	Chairman Parleman X yes □ No □ abstain

Requisitions/purchase orders

QPA Michelle Barney: Need requisitions by May 1, 2024.

-Discussed vendors.

Commission JJ Schroeck requested something in writing. Discussion followed.

Correspondence-

- c. American Water- Letter regarding hydrant increase.
- d. Grant- American Rescue- 353 departments, municipalities and districts were awarded. Discussion followed.

Old Business

Inventory- Chairman Parleman advised Hazlet Fire Company and West Keansburg to submit their inventory list as soon as possible. Further advised about a program where you input all certificates.

Chief's reports:

Township Fire Chief: Craig Spirko

Had the extrication drill on March 3. Details followed.

Attended Fire Police meeting. Trying to get together a Bayshore Fire Police. Utilizing vehicles from Hazlet to carpool. Will discuss details in the future. Joined by Capt. Scanlon Still waiting on PM repairs. 77 supposed to go out in April. Asked to look for another vendor. Had discussion with QPA.

Apparatus will be on the move the weekend March 23 & 24. Keyport parade and Keansburg parade.

HFC truck committee has met to discuss purchase of new apparatus, no report from them at this time. Chairman Parleman advised the board has been discussing in length, truck committee should proceed and advise the board.

Capt. Christopher Scanlon in for 1st Assistant Fire Chief: Robert Steiner

2-91 is back in service.

2-78 is complete.

Picked up inventory that was ordered.

Commented on the Fire Police Meeting. Discussion followed.

2nd Assistant Fire Chief: William McCarron

3-80 still being serviced. Discussion followed.

Marine 39 is still waiting on the final part. Proposed date to be back in the water is April 1. Still waiting for Fire & Safety about to get a list of repairs for 3-81.

3-87, 3-88 and Marine 39A still need repairs done.

Equipment repairs. Quotes for new equipment. Discussion followed.

Will get the QPA the budget this week. All inventory was delivered.

Discussed the American grants that were awarded. Offered to help out anyway the fire departments can. Discussion followed.

Fire Official report Thomas Horner

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Year 2024 total inspections: - 139 commercial and CO- 60.

Fireworks are tentatively scheduled for Jul 3, 2024. Rain date is July 5.

Laurel Avenue property- Monday PM for brush fire. Visited with Prosecutors office, Fire Marshall's office- Gave report on status of property.

New business

New applications

Arthur Pesch- North Centerville Fire Company

Chairman Les Parleman asks for a Motion to accept <u>Arthur Pesh</u> as a volunteer Firefighter for Hazlet Fire District #1, as a member of North Centerville Fire Company.

Offered Commissioner <u>JC SchroeCk</u> 2nd <u>JJ Schroeck</u>

All in Favor – AYE

<u>Resolutions</u>

NONE

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 8:25 p.m.

NO COMMENTS

Closed to the public at 8:26p.m.

Resolution 2024-004 Executive Session

Attorney Melanie Appleby requests a motion to approve Resolution 2024- 009 to close for executive session

Offered Commissioner Storks 2nd JJ Schroeck

Roll call vote:

Commissioner JJ Schroeck \boxtimes yes \square No \square abstain Commissioner Malloy \boxtimes yes \square No \square abstain Commissioner JC Schroeck \boxtimes yes \square No \square abstain Chairman Parleman X yes \square No \square abstain

Open meeting after Executive Session.

Chairman Parleman requests a motion to open the public meeting at 9:40 pm
Offered JC Schroeck 2nd Storcks
All in favor - AYE

<u>Adjourn</u>

Chairman Les Parleman request a motion to close the meeting at 9:41 PM

Offered Commissioner JC Schroeck 2nd Commissioner JJ Schroeck

All in favor - AYE

Leslie Parleman, Chairman

Michael Storcks Clark

MARCH 13, 2024 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 J.C. Schroeck - PRESENT
Treasurer J.J. Schroeck - PRESENT
Clerk/Commissioner Storcks
Commissioner Malloy - PRESENT

Also Attending:

Attorney Melanie Appleby - 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.

At 9:15pm, Fire Commissioners returned to the public meeting session.

Leslie Parleman, Chairman

Michael Storcks, Clerk