

May 8, 2024 WORKSHOP

MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM

The **WORKSHOP MEETING** was opened by **Chairman Les Parleman** at 6:34pm.

Offered Commissioner JC Schroeck 2nd Commissioner JJ Schroeck

1. **Resolutions**

- a. **2024-010** Executive Session
- b. **2024-011** Resolution reimbursement for QPA for conference.

2. **Uniform/incentive points**

- a. Closed Session- attorney/client privilege discussed in closed session

3. **New Apparatus**

a. Closed Session- Commissioner Storcks advised he has not received any update from the committee.

4. **Sale 2-79**

- a. Commissioner Storcks advised they are holding off on the sale. Discussions will continue

5. **Fit Test**

a. Commissioner JC Schroeck advised that a few members from West Keansburg and Hazlet still have not completed. Attorney Donuhue stated that a letter should be sent to the companies about this. Discussions followed.

6. **Correspondence**

- a. Memorial day from VFW, sent to Chiefs. Discussion followed.

7. **Recruitment/RHS media- update**

a. Commissioner Storcks advised June 5, 2024 at West Keansburg to finalize filming. Waiting for confirmation.

8. **Gear Purchase**

a. Commissioner JJ Schroeck reached out to chiefs to order gear. Advised he has not heard anything back. Discussions followed.

9. **Grants**

a. Commissioner JJ Schroeck advised the grant is with the vendor. Closes at the end of June.

10. **Fire Inspector Vehicle**

a. Commissioner Storcks advised the fire inspector vehicle was reregistered. Getting serviced.

Commissioner Parleman asked for a motion to close the workshop at 6:58pm.

Offered Commissioner Storcks 2nd Commissioner JJ Schroeck

All in Favor - AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

The public meeting of May 8, 2024 was opened by Chairman Les Parleman at 7:28pm.

Salute to Flag followed by Moment of Silence

Chairman Les 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 June 12, 2024.

ROLL CALL

Commissioners

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

Other Professionals

Attorney – Mathew Donahue- Present
QPA - Michelle Barney- Present
Township Chief – Craig Spriko- Present
Captain C. Scanlon for Chief – Robert Steiner
Assistant Chief – William McCarron- Present
Fire Official– Thomas Horner- Present
Hazlet First Aid – Stephen Schmidt- Late 7:33pm

Minutes

Chairman Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the January, February, March and April meeting.

Offered by Commissioner JC Schroeck 2nd Commissioner Storcks.
All in Favor- Aye

Financial report

Commissioner 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 Commissioner JC 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

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.

Chairman Parleman - 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 abstain
Commissioner Storcks yes No abstain - county bill purchase order #2024-2019
Commissioner JC Schroeck yes No abstain Chairman Parleman yes No abstain

Requisitions/purchase orders

QPA Michelle Barney: All requisitions were due May 1, no further requisitions will be accepted other than maintenance or emergencies.

Commissioner JJ Schroeck asked Chief McCarron about tires on the vehicle. Discussion followed.

Correspondence

a. VFW sent an email requesting the fire companies and wreaths for the event, sent to all Chiefs.

Old Business

a. Fit test discussion will be held in closed session.

Chief's reports:

Township Fire Chief: Craig Spirko

76 was out for maintenance for a few weeks. It is ready to be picked up. 77 will be out of service.

Flow testing for Station 1 not completed. Did not have items needed. Discussion followed.

Lithium battery drill May 9, 2024.

Captain Chris Scanlon in for: Robert Steiner

Pack tested completed.

PM was completed. Completed open repair on rescue.

No update on ladder truck.

Assistant Fire Chief: William McCarron

Officially switched to Firefighter 1 for maintenance

Maintenance on 3-80 with noise issues.

3-66 service last week for tires.

3-87 will be serviced in the coming weeks.

Attended Coast Guard Regional meeting regarding water rescue response. Chairman Les Parleman asked how busy they said they would be. Response was everything goes through the New York response office. They have a checklist to meet. Excited to work with everyone.

Fire Official report Thomas Horner

Year 2024 total inspections: 281 commercial CO inspections YTD 111.

Plans for a new Wawa

First Aid Report -Chief Steve Schmidt-

Nothing to report.

New business:

- a. Treasurer, QPA and Chief budget meeting for June.

New applications

- a. None at this time.

Resolutions

- a. **Resolution 2024-011 Reimbursement of Funds**

Chairman Parleman, requests a motion to approve the Resolution 2024-011

Offered Commissioner Storcks 2nd Commissioner JJ Schroeck
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 7:52pm
Closed to the public at 7:52pm

Resolution 2024-10 Executive Session

Chairman Les Parleman requests a motion to approve Resolution 2024- 10
Offered Commissioner JJ Schroeck 2nd JC Schroeck

Roll call vote:

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

Formal Action

None

Adjourn

Chairman Les Parleman request a motion to close the meeting at 10:14 PM
Offered Commissioner JC Schroeck 2nd Commissioner Storcks
All in favor - AYE

Leslie Parleman, Chairman

Michael Storcks, Clerk

May 8, 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	- 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.

At 10:14 pm, Fire Commissioners returned to the public meeting session.

Leslie Parleman, Chairman

Michael Storcks, Clerk