

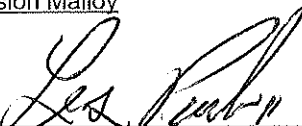
**June 12, 2024 WORKSHOP****MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM**

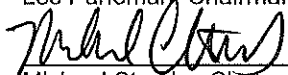
The **WORKSHOP MEETING** was opened by Vice Chairman **JC Schroeck** at 6:33pm.

1. **Resolutions**
  - a. **2024- 014** Executive Session
2. **Uniform/incentive points-**
  - a. Closed Session- attorney/client privilege discussed in closed session
3. **New Apparatus**
  - a. Election date is scheduled for 8/1/2024 from 2:00pm to 9:00 pm. Publication in paper. Notified Board of Elections. Verified the mail-in ballot. Discussion followed.
  - b. Letter of intent signed by Chairman Les Parleman and Mike to go to Firefighter 1.
4. **Correspondence**
  - a. Letter inviting Chiefs for parade in Wildwood- sent to chiefs.
  - b. Letter for a recall on the 2020 Ford F-350. Sent to Commissioner Storcks.
  - c. Insurance increases by \$10,000.00 per year. Discussion followed.
  - d. Insurance cards- Commissioner Storcks received the new insurance cards for vehicles.
  - e. Hazlet Recreation- Hazlet Day- Inviting fire companies to participate in Hazlet Day. Sent email.
  - f. Wawa. Grand opening on June 27- No one was notified. Discussion followed.
5. **Recruitment/RHS media**
  - a. Commission Storcks gave an update. Last firehouse was filmed. Will edit and send.
6. **Gear Purchase**
  - a. Waiting on vendor. Still do not have quotes and State contract ends 6/13/24. Discussion followed.
  - b. Commissioner JC Schroeck relayed a message for Chairman Parleman (absent) about a nice gesture for when new members graduate the academy. Discussion followed.
7. **3-80 Repairs**
  - a. Discussion regarding a repair founded after PM. The PM vendor did not advise the fire company. QPA advised the board that Chief McCarron stated 3-80 needed a repair, and the company that the PM missed it.

Commissioner JC Schroeck asked for a motion to close the workshop at 6:59 p.m.  
Offered Commission Storcks 2nd Commission Malloy

All in Favor - aye

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

  
\_\_\_\_\_  
Michael Storcks, Clerk

**HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**

The public meeting of June 12, 2024 was opened by Vice Chairman JC Schroeck at 7:30pm.

Salute to Flag followed by Moment of Silence

**Vice Chairman JC Schroeck 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 Jul 10, 2024 .

**ROLL CALL**

**Commissioners**

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

**Other Professionals**

Attorney – Melanie Appleby- 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**

Vice Chairman JC Schroeck, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the May 8th and Executive Session and Special Public Meeting on May 29th meeting.

Offered by Commissioner Malloy 2nd Commission Storcks

**All in Favor- Aye.**

**Financial report**

QPA Michelle Barney read the attached financial reports indicating account balances. The report of account balances was read.

Vice Chairman JC Schroeck- a Motion to approve the financial reports

Offered Commissioner Malloy 2<sup>nd</sup> Commissioner Storcks

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  absent    Commissioner Malloy    yes  No    abstain  
 Commissioner Storcks    X yes  No  abstain    Commissioner JC Schroeck    Xyes  No  abstain  
 Chairman Parleman     yes  No  absent

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

Vice Chairman JC Schroeck - a motion to pay the bills

Offered Commissioner Malloy    2<sup>nd</sup> Commissioner Storcks

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  absent    Commissioner Malloy    yes  No  abstain  
 Commissioner Storcks    X yes  No    abstain - county bill purchase order #2024-179\_  
 Commissioner JC Schroeck    X yes  No  abstain    Chairman Parleman     yes  No  absent

## Requisitions/purchase orders

**QPA Michelle Barney:** All requisitions are handed in, no further requisition, other than approved repairs. Waiting for final quote for PPE

## Correspondence

- a. Letter inviting Chiefs for parade in Wildwood- sent to chiefs.
- b. Letter for a recall on the 2020 Ford F-350. Sent to Commissioner Storcks.
- c. Insurance increase by \$10,000.00 per year. Deductible increased to \$1,000.00
- d. Insurance cards- Commissioner Storcks received the new insurance cards for vehicles.
- e. Hazlet Recreation- Hazlet Day- Inviting fire companies to participate in Hazlet Day. Sent email.

## Old Business

- a. Member update forms must be used and handed in.
- b. Treasurer, QPA, and Chief's Budget meeting has been set for June 18, 2024
- c. Redline will be doing Gear inspection and cleaning the week of Jun 17, 2024

## Chief's reports:

### Township Fire Chief: Craig Spirko

- a. Absent. Advised QPA nothing to report.

### Deputy Chief: Robert Steiner

- a. Airpacks were 6 month tested.
- b. 2-91- ladder going out for repair.
- c. 2-79- has not been PM'd.
- d. Gear- exact same quotes from last year
- e. Service tools- July. received a contract for next year.

### Assistant Fire Chief: William McCarron

- a. Waiting for parts for 3-80 to come in.
- b. 3-81- it was looked at- will send to be looked at more carefully
- c. Marine 39- fuel gauge issue.
- d. 3-86- waiting for township
- e. 3-87- waiting for township
- f. 3-88 and 3-93- to scheduled in the near future

### Fire Official report Thomas Horner

- a. Year 2024 total inspections: 344 commercial CO inspections YTD 148.
- b. Wawa is due to open Jun 27, 2024 . Discussions followed. Was just notified.
- c. Pizza Hut will be open in about a month or two.
- d. Fireworks- July 3; Rain date July 5
- e. Firewatch- Answer will be given by the end of the week
- f. Towne Centers- First Aid requested to review/update fire lanes.

### First Aid Report -Chief Steve Schmidt

- a. Absent

## New business:

- a. The Board adopted a resolution on May 29th for a Special Election to purchase a Ferrara mid-mount tower for the district. The election will be held on August 1 from 2pm to 9pm, the district is asking for full support from the membership.

**New applications**

- a. None at this time.

**Resolutions**

- a. 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 Vice President. .

Open to the public at 7:49 pm  
NO COMMENT  
Closed to the public at 7:49 pm

**Resolution 2024-014 Executive Session**

Attorney Melanie Appleby requests a motion to approve Resolution 2024- 014  
Offered Commissioner Storcks 2nd Commissioner Malloy

**Roll call vote:**

All in favor- AYE

**Formal Action**

Attorney Melanie Appleby requests a motion to provide authority to Qualified Purchasing Agent, Michelle Barney, to make an offer of position and starting date for the position of Fire Inspector.


Offered Commissioner Storcks 2nd Commissioner JC Schroeck


**Roll call vote:**

All in favor- AYE

**Adjourn**

Vice Chairman JC Schroeck request a motion to close the meeting at 8:27 PM  
Offered Commissioner Storcks 2<sup>nd</sup> Commissioner Malloy  
All in favor- AYE

  
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Leslie Parleman, Chairman

  
\_\_\_\_\_  
Michael Storcks, Clerk

**June 12, 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	- Absent
Vice-Chairman J.C. Schroeck	- Present
Treasurer J.J. Schroeck	- Absent
Clerk/Commissioner Storcks	- Present
Commissioner Malloy	- Present

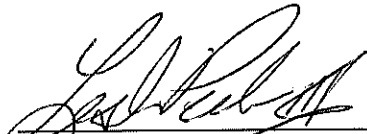
## Also Attending:

Attorney Melanie Applby	-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 8:25 pm, Fire Commissioners returned to the public meeting session.



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Leslie Parleman, Chairman



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Michael Storcks, Clerk