

**August 14, 2024 WORKSHOP**

**MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM**

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

1. **Resolutions**

- a. **2024-019** Resolution LFB application
- b. **2024-020** Resolution for bid. Bid opening on 8/29 at 10am.
- c. **2024-021** Executive Session

2. **Uniform/incentive points**

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

3. **New Apparatus**

- a. Election passed- 276 total 208-yes 68- no
- b. LFB application- QPA started to be put together. 9/18 deadline
- c. Finance bid

4. **Correspondence**

- a. Jenkinson's First Responder's Night
- b. Registration renewals

5. **Redline cleaning**

- a. Received quote: NCVC and WK- \$2200; Hazlet outdated/expired

6. **Audit**

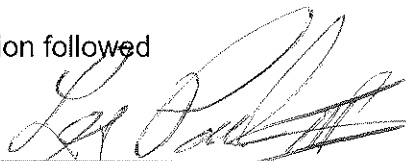
- a. QPA advised moving forward

7. **November election**

- a. No petition for vacancy. Discussion followed

8. **Budget**

- a. QPA and Commissioner JJ Schroeck; Met with chiefs; 8/23/24 first draft. Motor for the WK boat is not working great. Capital Purchase- Discussion followed.
- b. Commissioner Storcks raised a salary issue. Discussion followed. **All in favor to raise salaries AYE; Commissioner JJ Schroeck- Absent**
- c. Spoke about social media. Discussion followed.
- d. PPE for new members- discussion followed



Les Parleman, Chairman



Michael Storcks, Clerk

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

The public meeting of August 14, 2024 was opened by Chairman Les Parleman at 7:36pm.

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 September 11, 2024.

**ROLL CALL**

**Commissioners**

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

**Other Professionals**

Attorney – Matthew Donahue- 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**

Chairman Les Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the July 10th, 2024 meeting.

Offered by Commissioner JC Schroeck 2nd Commission Storcks

**In Favor-** Commissioner Malloy; Commissioner Storcks; and Commissioner JC Schroeck

**Abstain-** Chairman Les Parleman

**Financial report**

QPA 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 2<sup>nd</sup> Commissioner Storcks

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  absent      Commissioner Malloy  yes    No    abstain

Commissioner Storcks  yes  No  abstain      Commissioner JC Schroeck  yes  No  abstain

Chairman Parleman  yes  No

QPA 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      2<sup>nd</sup> Commissioner JC Schroeck

**Roll call vote:**

Commissioner JJ Schroeck  yes  No  absent      Commissioner Malloy  yes  No  abstain

Commissioner Storcks  yes  No    abstain - county bill purchase order #2024-270

Commissioner JC Schroeck  yes  No    abstain      Chairman Parleman  yes  No

## Requisitions/purchase orders

**QPA Michelle Barney:** All requisitions are handed in, no further requisition, other than approved repairs.

## Correspondence

- a. Jenkinson's First Responder's Night
- b. Registration renewals.

## Old Business

- a. Election passed- 276 total 208-yes 68- no

## Chief's reports:

### Township Fire Chief: Craig Spirko- Absent. 1st Lieutenant Ned Beaulieu

- a. Nothing to report

### Deputy Chief: Robert Steiner

- a. Hose and Ladder pump test complete; waiting for reports
- b. 2-87- parts are trickling in
- c. 2-93- appointment with Buhler 8/19
- d. Chief's truck needs oil change
- e. 2-91- back at firehouse
- f. 2-79- Pm

### Assistant Fire Chief: William McCarron

- a. Hose and ladder testing complete
- b. 3-81- failed pump test; arranging for FireFighter One to look at it
- c. Marine 39- crack in fuel line; jetdrive cracked
- d. 3-86- parts are backed up
- e. Big boat- coming up with plan

Chairman Parleman asked about 2024 Wildwood weekend.

### Fire Official report Thomas Horner

- a. Ytd total inspections- 553; Inspections-110; CO inspections- 217
- b. New inspector working well
- c. Ordered knoxboxes-6; 2 per company

### First Aid Report -Chief Steve Schmidt

- a. Absent

## New business:

- a. Hazlet Day- September 7, 2024
- b. Fire Prevention school visits- being scheduled.

## New applications

- a. None at this time.

## 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.

- a. **2024-019** Resolution local finance board
- b. **2024-020-** Resolution bid financing

Chairman Parleman requests a motion to approve Resolutions  
Offered Commissioner JC Schroeck 2nd Commissioner Malloy  
**All in favor- Aye; Commissioner JJ Schroeck- Absent**

**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 8:03 pm

Closed to the public at 8:04 pm

**Resolution 2024-021 Executive Session**

Chairman Parleman requests a motion to approve Resolution 2024-021  
Offered Commissioner Storcks 2nd Commissioner JC Schroeck

**Roll call vote:**

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

**Formal Action**

a. None.

**Adjourn**

Chairman Parleman requests a motion to close the meeting at 9:55 PM  
**All in favor- AYE; Commissioner JJ Schroeck- Absent**



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Leslie Parleman, Chairman



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Michael Storcks, Clerk

**August 14, 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	- Absent
Clerk/Commissioner Storcks	- Present
Commissioner Malloy	- Present

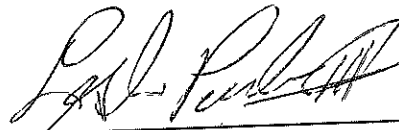
Also Attending:

Attorney Matthew Donahue	-Present
Michelle Barney, QPA	-Present

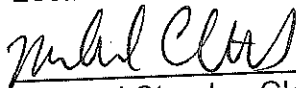
The Board of Commissioners met in Executive Session to discuss personnel matters and litigation matters.

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

At 9:54 pm, Fire Commissioners returned to the public meeting session.



Leslie Parleman, Chairman



Michael Storcks, Clerk