

**September 11, 2024 WORKSHOP**

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

The **WORKSHOP MEETING** was opened by Chairman **Les Parleman** at 6:27pm.

1. **Resolutions**

- a. **2024-002** Resolution Executive Session
- b. **2024-029** Resolution Authorizing Cost of Living- Commissioner Storcks questioned the August 14 minutes. Not raises. All Commissioners were brought to \$5,600
- c. **2024-021** Resolution Commissioner Compensation-

2. **Paid per call**

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

3. **Correspondence**

- a. None

4. **Redline cleaning- Received quote**

- a. No follow up from Chiefs. Need to move forward. No gear was sent out. Discussion followed.

5. **Sale of Apparatus**

- a. 2-79- Hold. Discussion followed.
- b. 1-93 Hazlet Brush- gov deal
- c. 3-81 WKFC pumper- spoke with Billy. Not fixing. Offered to use HFC pumper.
- d. HFC pumper- discussion for when new ladder comes in.

6. **Budget**

- a. Capital Purchase- chiefs handed in budgets. Met with QPA. Discussion followed.

7. **New Member**

- a. Hazlet firefighter, Michael Ortiz

8. **New firefighter certs**

- a. new members need firefighter 1 cert on file. Discussion followed. Send list to Don-Hazlet; JC Schroeck-WK; Les- NCVFC
- b. QPA to send a list to Commissioners who do not have the certs on file.

9. **Chief McCarron- repair 3-81**

- a. Offered 2-79 and offered HFC pumper. Chairman Parleman offered options. Discussion followed. Hold repairs.

Adjourned to Public meeting at 7:41pm.



Les Parleman, Chairman



Michael Storcks, Clerk

**REGULAR MEETING**

The public meeting of September 11, 2024 was opened by Chairman Les Parleman at 7:44pm.

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 October 9, 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 August 14th, 2024 meeting/ and Executive Session and Regular minutes from the August 29th meeting.

Offered by Commissioner JC Schroeck 2nd Commissioner Malloy

**In Favor-** Aye

**Abstain-** Chairman Les Parleman

Attorney Matthew Donahue requested a Motion to Amend the minutes for the August 14 meeting wherein to amend that it is not a "raise" rather that all Commissions were brought to equal pay

Offered by Commissioner JC Schroeck 2nd Commission Malloy

**In Favor-** **AYE**

**Absent-** Commissioner JJ Schroeck

**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 J.C Schroeck

**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 Storcks

Commissioner JJ Schroeck yes  No  absent ^, Commissioner Malloy yes  No  abstain  
Commissioner Storcks  yes  No  abstain - county bill purchase order #2024-291  
Commissioner JC Schroeck  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.

### Correspondence

- a. None

### Old Business

- a. Audit is complete- submitted to state- no corrective action  
b. Hazlet Day- a huge success

### Chief's reports:

#### Township Fire Chief: Craig Spirko- Absent.

#### Deputy Chief: Robert Steiner

- a. Brush trucks- found parts.  
b. 2-86- needs to be pm  
c. 2-91- picked up for pm. ladder testing  
d. 2-79- Pm  
e. Cadet program- a few were interested

#### Assistant Fire Chief: William McCarron

- a. 3-81- hold  
c. Marine Motors- 39 Alpha- trying to get vendor to ship motors.  
d. 3-87- tires replaced  
e. Motors budget- actively working on it  
f. Pricing ESO  
g. Spoke with Congressman Pallone- discussion followed  
h. assisted Keyport boat fire  
i. gear- all gear was wrong.  
j. Box alarm for Wildwood weekend

#### Fire Official report Thomas Horner

- a. Commercial Ytd total inspections- 504; Inspections-144; Total inspections-648; CO inspections- 248  
b. School fire prevention week- 2 weeks worth of scheduling  
c. Park has been sold; will be a car wash  
d. Holiday Inn will be fined for false alarms  
e. Old Bradlees- construction for warehouse  
f. Hydrant by storage unit on Rt. 36 installed

#### First Aid Report -Chief Steve Schmidt

- a. Absent

Commissioner Les Parleman thanked everyone for their support with Hazlet Day

Commissioner Les Parleman asked the chiefs for updated firefighter 1 certs.

- a. None

**New applications**

- a. Michael Ortiz- Hazlet Fire Company

A Motion to accept Michael Ortiz as a volunteer firefighter for Hazlet Fire District #1, as a member of Hazlet Fire Company.

Offered Commissioner- Commissioner Malloy 2nd Commissioner Storcks  
All in Favor-Aye; Commissioner JJ Schroeck-absent

**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. **2024-029** Resolution authorizing cost of living increase  
b. **2024-030** Resolution commissioner Compensation

Chairman Parleman requests a motion to approve Resolutions  
Offered Commissioner Malloy 2nd Commissioner J.C. Schroeck  
**All in favor- Aye; Commissioner JJ Schroeck- Absent**  
**Commissioner Storcks- Resolution 2024-029- Yes; Resolution 2024-030-No**

**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 8:13 pm

Closed to the public at 8:13 pm

**Resolution 2024-028 Executive Session**

Chairman Parleman requests a motion to approve Resolution 2024-028  
Offered Commissioner Storcks 2nd Commissioner JC Schroeck

**Roll call vote:**

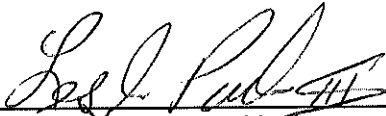
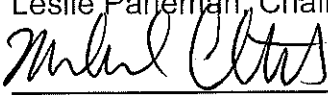
Commissioner JJ Schroeck yes  No  absent    Commissioner Malloy x yes No  abstain  
Commissioner Storcks X yes  No  
Commissioner JC Schroeck X yes  No  abstain Chairman Parleman X yes  No absent

**Formal Action**

- a. None.

**Adjourn**

Chairman Parleman requests a motion to close the meeting at 9:05 PM  
Offered Commissioner Storcks 2nd Commissioner JC Schroeck  
**All in Favor-AYE**

  
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Leslie Parleman, Chairman  
  
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Michael Storcks, Clerk

**September 11, 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:

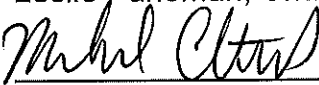
Attorney Matthew Donahue	-Present
Michelle Barney, QPA	-Present

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 9:04pm, Fire Commissioners returned to the public meeting session.

  
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Leslie Parleman, Chairman

  
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Michael Storcks, Clerk