

March 9, 2022

**Town Hall
1766 Union Avenue, 2nd Floor
Hazlet, NJ 07730**

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:42PM**. **Chairman Parleman** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**. **Chairman Parleman** read the following statement:

In compliance with the **OPEN PUBLIC MEETING ACT** of the State of New Jersey, adequate notice of this meeting was provided in the following manner:

On December 14, 2021, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On December 30, 2021 advance written notice of this meeting was sent to the Asbury Park Press; and

On December 30, 2021, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

I direct the Fire District Clerk to enter into the minutes this announcement and the advance written notice of this meeting.

Chairman Parleman called for a **ROLL CALL**:

Commissioner J. Schroeck	- PRESENT
Commissioner C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT (Arrived Late)

(1) INSURANCE

VFIS Risk Assessment meeting was held on Feb. 28, will discuss in Executive Session.

(2) OFFICE

(A) The purchase of the office space at 812 Poole Avenue, Suite A is now complete. Awaiting the deed.

(B) Remodel date to be scheduled. Comms. Parleman and Sheldrick chose 3/14 at 7pm to meet and discuss.

(C) Property tax to be discussed during Executive Session.

(3) NJAC PROPOSAL CHANGE FOR CEU's and APPOINTMENT

Update to the code needs to be by DCA. Changes are only to affect Michelle.

(4) VEHICLE UPDATE

A list of all vehicle registrations needs to be updated. The Excel file that exists needs to be corrected and maintained.

Beneficiary forms need to be updated and sent to Michelle to be kept at the district office.

(5) FUTURE APPRATUS PURCHASE

- Comm. JJ Schroeck and Chief Schmidt met regarding future purchase of a vehicle. Comm. JJ Schroeck needs to also meet with the 2 other chiefs.
- There should be a plan in place by the time all apparatus is paid off and there is enough funding available.
- We need more manpower to man the apparatus that are available before purchasing more vehicles and the district should defend the purchase/(s).

The chiefs need to submit a list of all priority purchases, from MUST HAVE to POSSIBLY NEED. A meeting with the Chiefs and Captains needs to be scheduled.

(6) NEW MEMBER APPLICATION PROCESS

This will be discussed during Executive Session.

With the rising cost of diesel fuel, this may be a factor that may change the amount allocated to each company.

HFC should look into the purchase of the diesel fuel from the company they currently buy from vs. the fuel from the county.

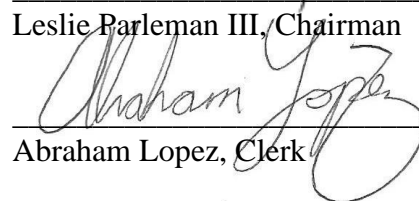
Each new member application should have a beneficiary form and LOSAP form attached.

Rich Braslow calling the President of Cheesequake Fire Co. awaiting an answer for the member applying if he resigned in good standing. Call received and all is good.

Commissioner Sheldrick **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:27 PM.



Leslie Parleman III, Chairman



Abraham Lopez, Clerk