

May 11, 2022

**Town Hall  
1766 Union Avenue, 2<sup>nd</sup> Floor  
Hazlet, NJ 07730**

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:34PM**. **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 - ABSENT

Commissioner Parleman - PRESENT

Commissioner Sheldrick - PRESENT

Rich Braslow - PRESENT (via zoom)

Neil Braslow - PRESENT (via zoom)

Michelle Barney, QPA - PRESENT

Frank Oliva, Jr., Secretary - ABSENT

Also in attendance were Michael Storcks (with video camera) and Capt. William McCarron

**(1) RADIO COVERAGE**

Fire Official Horner and Township Chief Pat Wood asked the Board to remove the topic of radio coverage at Devon Self Storage from the workshop part of the meeting.

**(2) INSURANCE**

VFIS risk Assessment meeting, all paperwork was submitted and they acknowledged receipt and review of all sent.

Comms. Parleman and Schroeck met with the chiefs to go over policies, minor changes were made and accepted. Will adopt at the regular meeting.

Received renewal policies of (A) Property and Casualty and (B) Accident and Sickness, also (C) Vehicle Insurance cards. The Boat is insured but there is not an insurance card at this time.

**(3) OFFICE**

- Remodel update. 3 quotes submitted.
- Discuss contracts in Closed Session.

**(4) FIRE OFFICIAL VEHICLE**

Radio and graphic not included in the purchase from Winner Ford. Not ready as of yet. Radio (handheld for now), mount for tablet and graphics to be discussed.

**(5) VEHICLE UPDATES**

Some information was received, still missing registration information.

**(6) COMMITTEE FOR FUTURE APPARATUS PURCHASE**

Will need to get in contact with Chief Spirko. Will schedule dates with all chiefs.

**(7) NEW MEMBER APPLICATION**

- Review the following applications for membership: W. D’Altilio – WKFC, M. Preston and J. LaBruno – NCVFC.
- Member application denial to be discussed in Closed Session.

**(8) PERSONNEL POLICY**

Any questions or comments to be discussed in Closed Session, if there are no questions, then adopt resolution tonight for the township to rescind the ordinance.

**(9) NEW MEMBER ORDINANCE**

The old ordinance by the township needs to be rescinded, as member applications are not processed through the township. A new resolution for member criteria needs to be made and adopted as soon as possible.

**(10) TIPS TRAINING COURSE**

Regarding serving alcohol at rentals, TIPS training needed, on advice of the insurance company, the fire companies that serve alcohol will require to have the members that bartend attend a TIPS training class. Michelle looked into it and there is not a free class, the board will discuss with the Presidents how many members will need the training and it can be budgeted out of training line item. There should be an initial training and then refresher about every 3 years.

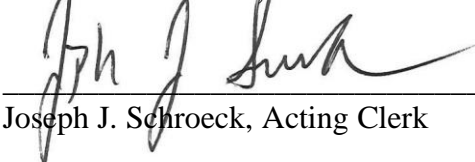
**(11) AIR COMPRESSOR**

Quick fill purchase, received 2 quotes, to go with the Air Pak International was who the compressor was purchased from and their quote was the lowest. Board was in favor. Michelle will place the order for the quick fill adaptor.

Commissioner Sheldrick **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner JC Schroeck seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 6:55 PM.



Leslie Parleman III, Chairman



Joseph J. Schroeck, Acting Clerk