

June 9, 2021

**THIS MEETING WAS HELD IN PERSON FOR BOARD AND CHIEFS
ALSO, VIRTUALLY FOR ALL OTHERS**

**North Centerville Volunteer Fire Company
372 Middle Road
Hazlet, NJ 07730**

The **REGULAR MEETING** was opened by **Chairman Parleman** at 7:48 PM. **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 2, 2020, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On December 2, 2020, advance written notice of this meeting was sent to the Newark Star Ledger and the Asbury Park Press; and

On December 2, 2020, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

On February 20, 2021, written notice of location of meeting change was sent to the Asbury Park Press and Newark Star Ledger.

ALSO:

On June 7, 2021, advance written notice of this meeting was posted on the Board website in compliance with the DCA.

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 Preston	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- ABSENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- ABSENT
Neil Braslow	- PRESENT (Virtual)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT
Tom Horner, Fire Official	- PRESENT
Steve Schmidt	- PRESENT

Also Present:

Chris Alcott	- Township Chief (Virtual)
Patrick Wood	- 1st Assistant Chief
Edward Schmidt	- 2 nd Assistant Chief (Virtual)

A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES of the May 12, 2021 MEETING was offered by Commissioner Schroeck and seconded by Commissioner Preston.

All voted in favor.

CORRESPONDENCE

NONE

OLD BUSINESS

- Waiting to hear from Chief Schmidt. The most important item was the payment for the boat. The Board feels that payment of 50% should be paid until the boat is completely delivered and pay the balance once all is approved. Ex-Chief Schroeck elaborated on where the boat is presently. The members will be traveling on June 29 and returning on June 30. Comm. Sheldrick will not be going to check the boat due to vacation plans. Ex-Chief Schroeck will be sending photos.
- Sign in sheets need to be submitted to Michelle for the mandatory RTK, BBP, HAZ MAT and Fit Test classes. HFC needs to submit HAZ MAT information at the end of the year when they complete the class. All sheets from WKFC will be sent as soon as they are completed.
- Fire police Oaths need to be signed and submitted. Everyone will be sworn in at the same time. Comm. Schroeck elaborated on the resolution to be submitted.
- The 3 chiefs were asked to present their training request at the July board meeting. Chief Wood spoke on this topic.

FINANCIAL REPORT

Commissioner Preston submitted the **ATTACHED FINANCIAL REPORTS** indicating account balances. Commissioner Sheldrick **MOVED THE TREASURER'S REPORT BE APPROVED**. Commissioner Schroeck seconded the motion.

ROLL CALL VOTE: ALL voted in favor, Commissioner Preston abstained.

Commissioner Preston presented the **ATTACHED LIST of OPERATING ACCOUNT and FIRE BUREAU BILLS TO BE PAID**. Commissioner Sheldrick moved the **OPERATING BILLS and FIRE BUREAU BILLS BE PAID**. Commissioner Schroeck seconded the motion. **ALL voted in Favor.**

REQUISITIONS

- All up to date. Waiting for Steve Schmidt to receive the cables that were ordered.
- Chief Wood is still waiting for the company to send a representative for fitting members with new gear.

CHIEFS

Township Chief Christopher Alcott

- Pump test is set for 6/27.
- 1-90 stabilization cylinders are all put back together and will now start work on the normal PM. No update as to when it will be complete.
- 1-77 and 1-76 PM were done and will be discussing what will get done this year due to budget constraints
- Participated in the active shooter drill. Fire dept. did not get used as they were instructed they would be. The fire dept. will be assisting the first aid and all who need. If this ever occurs, the PD will be heading the scene. Chief Wood shed some light on that day.
- Still working on the list of fixed assets.

1st Assistant Chief Patrick Wood

- All 3 chiefs cars boxes are installed and complete and the invoice submitted to Michelle.
- PD is looking to purchase a box for a command vehicle that they will be using if any large-scale scenes arise. Asking the Board if they can use 1 of the older boxes for this use. The Board agreed to give to the PD.
- Received 2 reports for 2-78. High Nickel concentration in the transmission and a high copper concentration in the engine. The company will monitor this going forward.
- Gear was delivered today and will have all members try on to see if all is good.

- Committeeman McKay is setting up a committee to set up a 9-11 ceremony. Sent an email to the chief of police that he will be planning this event. Chief Wood elaborated a bit on this.
- Fireworks are set for July 3rd.
- Door on the ladder was fixed, needs a new door sensor and rebuild kit for the ladder valve.
- Received a \$1,500 grant from the Water company and will be purchasing a Thermal Imaging Camera. The company will purchase and submit a copy of the bill for that amount and will receive a check.

2nd Assistant Chief Edward Schmidt

- 3-80 gas cap broke over the weekend, will be getting a replacement.
- A/C on the engine, rattling noise and wasn't cooling. Contacted Fire and Safety and is waiting to hear back.
- Water delivered from Staples, but was really from IMA who contacted staples for the delivery.
- Explorer program – when will they return? The board feels that they should be able to return as of now.
- \Fixed asset list needs to be submitted.

FIRE OFFICIAL THOMAS HORNER

- Paperwork for the fireworks was presented.
- Tents for the sale of fireworks were up at different locations, not yet in Airport Plaza.
- Planet Fitness new building is now open and they should be starting the Panera Bread unit soon.
- Homes at Holy Family site – each building will have a Knox box, FDC and sprinkler riser and alarm panel.
- Received a pallet of water from Home Depot.
- Gas Company purchased Artie Smiths property.
- Meeting regarding the new vehicle – Meet with Comm. Sheldrick, Comm. Schroeck, Tom Horner and Jim Merkle on June 14, 7pm at NCVFC.

FIRST AID – STEVE SCHMIDT

- Still waiting for the correct cables.
- Busy call wise. Active shooter drill was discussed.
- Chief Alcott helped out at the command post.
- Active shooter incident managers class being offered. Will look into getting more information.
- Covid is still there, numbers have been dropping, but people are still coming up positive. Hospital admissions are down.
- Took a walk through the new ER at Bayshore

NEW BUSINESS

Meeting will be open to the public at NCVFC for July.

August meeting will be open to public, location to be determined

The resident at 70 Cresci Blvd. placed a nice article on the Hazlet Township Residents page after responding to a CO call at that location.

Comm. Schroeck will now be taking over the Insurance aspect for the Board and Comm. Lopez will be handling new member applications going forward.

RESOLUTIONS

2021-008 Resolution Chief of Fire Police Oath appointing Fire Police. 5-year Term from all 3 companies. All oaths will be sent to the Town Hall office.

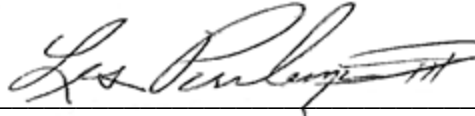
A MOTION to ADOPT THE RESOLUTION ABOVE was offered by Comm. Sheldrick and seconded by Comm. Schroeck. All voted in favor.

NEW APPLICATIONS
NONE

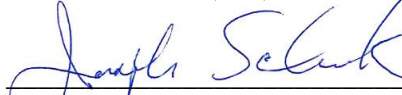
AT THIS POINT (8:36pm) the MEETING WAS OPENED TO THE PUBLIC.

AT THIS POINT (8:37pm) the MEETING WAS CLOSED TO THE PUBLIC.

At this point (8:38pm) Commissioner Schroeck MOVED THAT THE MEETING BE ADJOURNED,
Commissioner Sheldrick seconded the motion. ALL VOTED IN FAVOR.



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk