

June 8, 2022

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

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:36PM**. **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 (arrived 6:39pm)
Commissioner C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT (arrived 6:40pm)
Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT

Also in attendance were Michael Storcks and Capt. William McCarron, WKFC

Rich Braslow read the opening statement to start the meeting.

(1) OFFICE REMODEL

Remodel has started. Front door lock was replaced. Going smoothly and quickly. Bathroom is being completed by contractor.

(2) FIRE OFFICIAL VEHICLE

Fire Official Horner received a radio quote for \$8,000.

Graphics will have to wait until the vehicle arrives. Proposed delivery date is approx. 6-8 weeks out. Board should consider ordering the radio now.

(3) COMMITTEE FOR CAPITAL PURCHASE

Meeting to be scheduled for some time in September, preferably after the convention.

(4) BUDGET

Comms. Sheldrick and JJ Schroeck and QPA Michelle Barney met with the chiefs on June 7th to discuss the Budget.

(5) NEW MEMBER ORDINANCE

To be discussed in Closed Session.

(6) TIPS TRAINING COURSE

Any fire company that rents their hall and that has bartenders, need to have people take this course. Can be a face to face or virtual course. Once completed, this class should be done every 3-5 years.

(7) & (8) CORRESPONDENCE FROM DLGS

Michelle received correspondence from the DLGS regarding remote and hybrid meetings in effect during Public Health or a State of Emergency. Currently the State of Emergency has been lifted. Compile a list of vendors engaging with Russia and Bellarus and NOT have any dealings with them. A list will be provided.

(9) AMERICAN RESCUE PLAN FIREFIGHTER GRANT

Michelle received correspondence from the American Rescue Plan regarding grants. Anyone can apply. Currently there is \$10,000,000 available in the pool. Lengthy discussion followed.

(10) QUOTE FOR NEW FIRE OFFICIAL RADIO

SEE #2

(11) JOINT BOAT MEETING

Comms. Sheldrick and JJ Schroeck reported from that meeting. A grant was offered immediately. Much positive feedback. Needed a number from the Board that was not readily available. IU or EIN not sure. Will be working with Perth Amboy and is considered a part of Zone 9.

(12) RESOLUTION TO ADOPT STATE HEALTH RETIREMENT BENEFITS

Need to adopt a specific resolution, as a formality to be added and sent to the state.

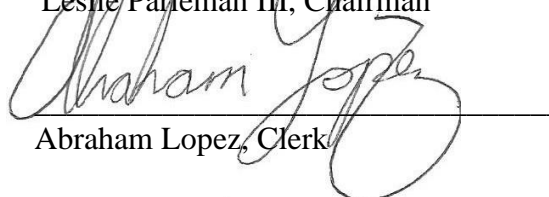
Additional information:

- There is a new person at the insurance company that will handle any open workers compensation claims.
- Fireworks will be scheduled for July 2, rain date July 3. Same fireworks company as last year. Still haven't received any permits.
- Set a date for copies of all driver's licenses from all members that drive any apparatus to be submitted to the Board. Should be by the August 10 meeting. Copies or email to Michelle.
- Unpaid workers Compensation claim to be discussed in Closed Session.

Commissioner JC Schroeck **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner JJ Schroeck seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:09 PM.



Leslie Parleman III, Chairman



Abraham Lopez, Clerk