

September 8, 2021

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

The **WORKSHOP MEETING** was opened by **Vice Chairman Sheldrick** at **6:34PM**. **Vice Chairman Sheldrick** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**. **Vice Chairman Sheldrick** 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 March 23, 2021, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On March 22, 2021, advance written notice of this meeting was sent to the Asbury Park Press; and
On March 22, 2021, copies of the advance written notice were mailed to all persons who requested and paid for such notice.

ALSO:

On September 1, 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.

Vice Chairman Sheldrick called for a **ROLL CALL**:

Commissioner Preston	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT (Arrived at 6:50pm)
Commissioner Sheldrick	- PRESENT
Rich Braslow	- ABSENT
Neil Braslow	- ABSENT
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT

(1) CHIEF ALCOTT

Discussed the issue with the radio on Tower 1-90. The radio vendor (Wireless Communication) incorrectly wired the radio. Wireless Communication and Seagrave will be working in conjunction to repair the radio issue that caused the radio to smoke. 1-90 is still in service until 10/4. Chief Alcott elaborated further.

(2) AUDIT

Comm. Preston discussed the Audit, noting that the Auditor was requesting additional documents.

(3) **UNIFORM POINTS**

To set up a meeting with Comms. Preston and Parleman to have all numbers submitted before next meeting.

Comm. Preston and Michelle spoke about LOSAP letters needing to be sent out to members regarding their intentions within the fire companies and/or dropping members who left.

(4) **FIT TEST**

The Fit Test machine is currently out for calibration. Discussion whether the machine should be upgraded for \$675 or purchase a newer model. Michelle elaborated.

(5) **TRAINING**

The Board received paperwork from the Chiefs. The Board is currently creating a policy for Officers regarding Driver/Pumping the trucks with the possibility of cross-training with the other companies. Discussion followed. Also looking to have gear at the 3 companies for the opportunity to have any member go to any company and get on a truck to respond. Lengthy discussion followed.

(6) **CONTRACTS**

Comms. Schroeck and Preston and QPA Michelle met and will present contracts for approval to Tom Horner and Jim Merkel. Update the contracts by October meeting.

(7) **CAPITAL PURCHASE FOR 2022**

Hearing to be tonight at 8:00pm. There will not be any legal representation.

(8) **BEGIN THE BUDGET HEARING AT 8:00PM**

Executive session to be held before the end of the regular meeting.

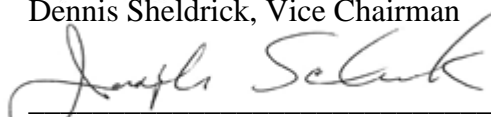
Boat and trailer are insured but still needs to be registered.

Comm. Schroeck **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:33 PM.

The next scheduled workshop meeting is September 8, 2021 at 6:30pm.



Dennis Sheldrick, Vice Chairman



Joseph Schroeck, Clerk