

November 10, 2021

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

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:35PM**. **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.

ALSO:

On April 27, 2021, advance written notice of location of meeting change was sent to the Newark Star Ledger and the Asbury Park Press.

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 Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- ABSENT

Rich Braslow	- PRESENT (VIA VIDEO CONFERENCE)
Neil Braslow	- PRESENT (VIA VIDEO CONFERENCE)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

(1) UNIFORM POINTS

There was a discussion with the Chiefs' regarding the formula on how the Uniform Points are distributed and also schedule a meeting with the 3 chiefs to discuss their thoughts on how they are calculated.

(2) CONTRACTS

Company contracts with board, need to be signed and returned to Michelle no later than Dec. 1. The Board discussed the contract for Fire Official Tom Horner. Car staying at the building, Check in at the office, Emergency take home.
Increase in payment to each company in 2022.

(3) BUDGET

The Capital Purchase was discussed.

(4) INSURANCE

Full list of members, for life insurance and workers compensation, needed board review and approval. Will be submitted to insurance company by December 1. The President of each company will be notified for this list. The beneficiary forms will need to be updated by each member. Would like to receive by the December meeting.

The Board also brought up increasing the members death benefit for the district from \$10,000 to \$20,000. Once a member reaches the age of 70, the benefit would revert back to \$10,000. The Board was in agreement, also if the Board should keep some members on for the insurance. Discussion followed.

(5) FIRE PREVENTION

The Board of Fire Prevention is considering increasing the fees for Fire watch to be \$40 per member and \$225 per Engine.

Move to have the December meeting pushed to December 15, instead of the 8th. Must be published in 1 newspaper 48 hours prior to the next meeting. Re-Org meeting to start at 6:15pm, followed by the Workshop meeting at 6:30pm and the Regular meeting at 7:30pm.

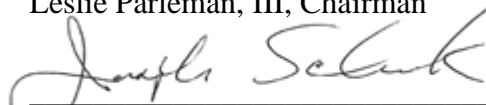
(6) LOSAP

The application process was discussed.

Comm. Lopez **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner Schroeck seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:37 PM.



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk