November 13, 2024 WORKSHOP MEETING LOCATION- 1766 UNION AVENUE. HAZLET- CAUCUS ROOM

The WORKSHOP MEETING was opened by Vice Chairman JC Schroeck at 6:30pm.

1. Resolutions

- a. **2024-033** Resolution Financing apparatus with Capital Community leasing
- b. **2024-039** Resolution Paid per call stipend
- c. **2024-040** Resolution authorize purchase Ferrara
- d. **2024-041** Resolution Sale of HFC brush truck
- e. **2024-042** Reimbursement Commissioner Michael Storcks- mailed documents.
- f. **2024-043** Executive Session
- g Resolution approval of budget

2. Local Finance Board update

a. Approved. Hope to find someone to buy the 1989 truck. Discussion followed.

3. Closed Session

- a. Paid per call- closed session
- b. RFP Attorney-closed session

4. Letter to town

a. LFN- QPA send letter out

5. **Correspondence**

a. None

6. Redline cleaning- Received quote

a. No follow up from Chiefs

7. Move money to CD

a. All in agreement. Discussion followed.

8 Star Ledger

a. Resolution for next month

9. TV Production Video

a. Finalized. Approval for public

10. **Election**

a. No winner yet. Will be notified

11. Budget

a. Sent it to Commissioners- introduced in Public Meeting. Schedule hearing next meeting. Sent to the newspaper.

12. Vehicle training course-

a. Continue the way it's currently being done. Info needs to be logged

13. **New firefighter certs**

a. In progress

14. Firefighter- course

a. reimbursement- will discuss at next meeting

15. Radios Chief Spirko

a. Received 34 Kenwood radios from the county. Discussion followed.

16. **Apparatus**

a. 2-79- gov deal \$15,000.00. Discussion followed

Commissioner J.J. Schroeck- 6:37pm Chairman Les Parleman-7:03pm

In attendance for Workshop- Chief Robert Steiner, Chief William McCarron and Chief Spirko Brayden Schroeder from Troop #137 for his merit badge.

Attorney Matthew Donahue requests a Motion to move to Public Meeting at 7:22 pm. Offered Commissioner Storcks 2nd Commissioner JJ Schroeck ALL IN FAVOR-AYE

Les Parleman, Chairman	
Michael Storcks, Clerk	

HAZLET TOWNSHIP BOARD OF FIRE COMMISSIONERS REGULAR MEETING

The public meeting of November was opened by Chairman Les Parleman at 7:30pm.

Salute to Flag followed by Moment of Silence

Chairman Parleman read the following statement:

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspapers on record, posted in the Municipal Building and filed with the Township Clerk. The next public meeting of the Board of Fire Commissioners will be held on December 11, 2024.

ROLL CALL

Commissioners

Commissioner Malloy- Present Commissioner Storcks -Present Commissioner JJ Schroeck- Present Commissioner J.C. Schroeck- Present Chairman Parleman - Present

Other Professionals

Attorney – Matthew Donahue- Present QPA - Michelle Barney- Present Township Chief – Craig Spirko- Present Deputy Chief – Robert Steiner- Present Assistant Chief – William McCarron- Present Fire Official – Thomas Horner- Present Hazlet First Aid – Stephen Schmidt- Absent

Minutes

Chairman Les Parleman, requested a motion to approve the Executive Session, Workshop, and Regular minutes from the October 9, 2024 meeting.

Offered by <u>Commissioner Storcks</u> 2nd <u>Commissioner Malloy</u> **In Favor**- Aye
Abstain- Chairman Les Parleman

Financial report

Treasurer read the attached financial reports indicating account balances. The report of account balances was read.

Chairman Parleman- requests a Motion to approve the financial reports
Offered Commissioner Storcks 2nd Commissioner J.C Shroeck

Roll call vote:

Commissioner JJ Schroeck \square yes \square No \boxtimes abstain	Commissioner Malloy X yes No abstain	
Commissioner Storcks X yes □ No □ abstain	Commissioner JC Schroeck Xyes □ No □ abstain	
Chairman Parleman X yes □ No		

Treasurer presented a list of Operating and Fire Bureau bills to be paid; there are adequate funds in the accounts to pay the bills.

Chairman Parleman - a motion to pay the bills
Offered Commissioner JC Schreock
2nd Commissioner Malloy

Roll call vote:

Commissioner JJ Schroeck x yes □ No absent	Commissioner Malloy yes X No □ abstain
Commissioner Storcks X yes □ No X abstain - cour	nty bill purchase order #2024-357
Commissioner JC Schroeck X yes □ No □ abstain	Chairman Parleman Xyes □ No absent

Requisitions/purchase orders

QPA Michelle Barney: All requisitions are handed in, no further requisition, other than approved repairs.

Correspondence

a. None

Old Business

a. None

Chief's reports:

Township Fire Chief: Craig Spirko

- a. 1-90 out of service
- b. Chief's truck at dealer
- c. Finishing live burns

Deputy Chief: Robert Steiner

- a. Air packs tested
- b 2-86- oil change
- c. 2-91. Waiting for call
- d. 2-79 pm

Assistant Fire Chief: William McCarron

- a. 3-81- minor work
- b. 3-39- will be pulled out of water in the coming weeks. Motors can be ordered in January
- c. First due- transition in progress
- d. Lower zodiac motor behind
- e. Gear fast tracked

Chairman Parleman- redline cleaning- get it done. Discussion followed.

Fire Official report Thomas Horner

- a. Commercial Ytd total inspections- 636; Inspections-191; Total inspections-827; CO inspections- 313
- b. Jeff put on hold until March 2025
- c. Fire pits- advising residents to put it out.
- d. School prevention- done.

First Aid Report -Chief Steve Schmidt

a. Absent

New business:

- a. Budget introduction 2025- \$2,363,332.00. Hearing December 11, 2024.
- b. Update LFB- approved.

New applications

a. None

Resolutions

Resolution Approval of 2025 Budget

Chairman Parleman requests a motion to approve the 2025 Budget

Offered Commissioner Commissioner J.C. Schroeck 2nd Commissioner Storcks

Roll call vote: Commissioner JJ Schroeck x yes □ No absent Commissioner Malloy yes X No □ abstain Commissioner Storcks X yes □ No Commissioner JC Schroeck X yes □ No □ abstain Chairman Parleman X yes □ No absent The following resolutions are by Consent Agenda. All matters listed under Consent Agenda are routine by the Board of Fire Commissioners and will be enacted by one motion. a. **2024-033** Resolution Financing apparatus 2024-039 Resolution Paid per call stipend b. 2024-040 Resolution authorize purchase Ferrara C. **2024-041** Resolution Sale of HFC brush truck d. 2024-042 Reimbursement Commissioner Michael Storcks e. Chairman Parleman requests a motion to approve Resolutions Offered Commissioner JJ Schroeck 2nd Commissioner Malloy Commissioner Storcks abstained from 2024-042 **ALL IN FAVOR- AYE Public Comments** In accordance with the Open Public Meetings Act, each speaker will be given a maximum of 3 (three) minutes for public comment, when recognized by the Chairman. Open to the public at 7:59 pm Closed to the public at 7:59 pm Resolution 2024-028 Executive Session Chairman Parleman requests a motion to approve Resolution 2024-043 Offered Commissioner Storcks 2nd Commissioner JC Schroeck Roll call vote: Commissioner JJ Schroeck x yes □ No absent Commissioner Malloy x yes No □ abstain Commissioner Storcks X yes □ No Commissioner JC Schroeck X yes □ No □ abstain Chairman Parleman X yes □ No absent **Formal Action** None. a. Adjourned to Closed session at 8PM Adjourn Chairman Parleman requests a motion to adjourn the meeting at 8:27 PM Offered Commissioner M. Storck 2nd Commissioner J.C. Schroeck All in Favor-AYE Leslie Parleman, Chairman

Michael Storcks, Clerk

November 13, 2024 EXECUTIVE SESSION

MEETING LOCATION- 1766 UNION AVE., HAZLET- CAUCUS ROOM

Executive Session:

In accordance with the Open Public meetings act, a resolution during the regular public meeting was voted to hold an executive session

Chairman L. Parleman - Present
Vice-Chairman J.C. Schroeck - Present
Treasurer J.J. Schroeck - Present
Clerk/Commissioner Storcks
Commissioner Malloy - Present

Also Attending:

Attorney Matthew Donahue -Present Michelle Barney, QPA -Present

The Board of Commissioners met in Executive Session to discuss personnel matters and litigation matters.

Any formal action to be taken will occur in the regular meeting.

At 8:26 pm, Fire Commissioners returned to the public meeting session.

Leslie Parleman, Chairman

Michael Storcks, Clerk