

November 16, 2022

**Town Hall  
1766 Union Avenue, 2<sup>nd</sup> Floor  
Hazlet, NJ 07730**

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:37PM**. **Chairman Parleman** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**.

Attorney Rich Braslow read the opening statement to start the meeting.

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 September 21, 2022, advance written notice of this meeting was posted at Town Hall, 1766 Union Avenue, Hazlet, NJ;

On September 21, 2022 advance written notice of this meeting was sent to the Asbury Park Press; and

On September 21, 2022, 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.J. Schroeck	- PRESENT
Commissioner J.C. Schroeck	- PRESENT
Commissioner Lopez	- PRESENT (via zoom)
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- PRESENT (via zoom)
Neil Braslow	- PRESENT (via zoom)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

Also present from the public:

Michael Storks

**(1) RESOLUTIONS**

**2022-022** Advertise the RFP (Right for Proposal)

**2022-023** Authorize Capital Purchase

**2022-024** Closed Session

**(2) CORRESPONDENCE**

(a) Power DMS quote. This is the Company Chief Wood was talking about. \$10,091.

(b) Medical Essential Diagnostic – Mobile clinic will do blood pressure, stress testing, etc. Michelle elaborated.

**(3) BUDGET UPDATE**

a) Introduce the Budget tonight

b) Hearing to be held on December 14<sup>th</sup>, 2022 at 8:00PM.

c) Notice of hearing to be posted in the newspaper.

**4) ENCUMBRANCE**

Michelle to discuss open purchase orders and encumbrances for 2023.

**5) LETTER TO THE TOWNSHIP COMMITTEE REQUESTING ANNUAL APPROPRIATION.**

Letter was dropped off.

**6) LOSAP**

Added to Regular minutes to advise the Chiefs to provide quarterly statements rather than yearly.

**7) FUTURE PAID SERVICE PERSONNEL**

Comm. JJ Schroeck discussed possibly having paid personnel looking at the future seeing the way the volunteer service is going, not getting rigs out, lack of volunteers, etc. Rich Braslow to discuss with Michelle. Rich Braslow left and will be back soon. Discussion followed.

**8) UNIFORM ALLOWANCE POINTS AND MONEY**

a) 2022 points available for board review

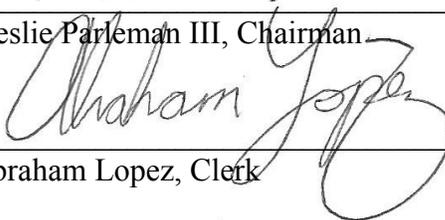
b) Comm. JJ Schroeck – discuss the future of points and money. Discussion followed.

Comm. JJ Schroeck mentioned that in Chester, NJ is not a fire district but the township approved the allocation of \$1.1 million for a Tandem/Pumper truck to replace a 40 year old pumper. They decided to do it earlier rather than later to save \$60,000 and to get it at an earlier time frame. Discussion followed regarding any future purchase of any vehicle.

**At this point (7:13pm) Commissioner Sheldrick MOVED THAT THE MEETING BE ADJOURNED, Commissioner JJ Schroeck seconded the motion. ALL VOTED IN FAVOR.**



Leslie Parleman III, Chairman



Abraham Lopez, Clerk