

April 13, 2022

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

The **WORKSHOP MEETING** was opened by **Vice Chairman Schroeck** at **6:32PM**. **Vice Chairman Schroeck** led the **PLEDGE TO THE FLAG**, followed by a **MOMENT OF SILENCE**. **Vice Chairman Schroeck** 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.

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

Commissioner J. Schroeck	- PRESENT
Commissioner C. Schroeck	- PRESENT
Commissioner Lopez	- ABSENT
Commissioner Parleman	- ABSENT
Commissioner Sheldrick	- PRESENT

Rich Braslow	- PRESENT (via zoom)
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Neil Braslow	- PRESENT (via zoom)
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Michelle Barney, QPA	- PRESENT
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Frank Oliva, Jr., Secretary	- PRESENT
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(1) INSURANCE

VFIS Risk Assessment meeting update will be discussed in Executive Session.

(2) OFFICE

(A) Various vendors were contacted for the remodel, no replies. Progress

(C) Property tax to be discussed during Executive Session.

(3) VEHICLE UPDATE

A list of all vehicles with mileage, license plate numbers and VIN # needs to be submitted by the May meeting.

(4) FUTURE APPRATUS PURCHASE

Comms. JJ Schroeck and Sheldrick to head the committee. No Progress. Will schedule a meeting to meet with the Chiefs and Captains to discuss.

(5) NEW MEMBER APPLICATION PROCESS

Review process to be adopted at the regular meeting. Physical, respiratory and substance testing.

A meeting is possible between this meeting and the upcoming May meeting to discuss other business. If a meeting does take place, and if time allows, the Board will discuss the application process.

(6) PERSONNEL POLICY

To be discussed in Executive Session.

(7) FIT TEST

Machine has not been returned. The policy is that any chief that signs the machine out should return it for the next chief to sign out. Michele did not know where the machine was when asked.

(8) PUBLIC MEETING SEMINAR

Michelle attended a seminar on open public portion of the meeting and elaborated.

(9) BUDGET


Need to schedule the first budget meeting with the Chiefs and Captains. There should be a list of priority purchases, for example, from MUST HAVE to POSSIBLY NEED.

(10) BOAT TASK FORCE

Comm. JJ Schroeck elaborated on joining into a contract with the Coast Guard.

Tom Horner asked if the lighting package can be changed. Discussion followed with the outcome to keep as is according to the current contract.

Commissioner Sheldrick **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner JJ Schroeck seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:28 PM.



Joseph C. Schroeck, Vice Chairman

Joseph J. Schroeck, Acting Clerk