

May 12, 2021

**THIS MEETING WAS HELD IN PERSON FOR BOARD AND CHIEFS  
ALSO, VIRTUALLY FOR ALL OTHERS**

**North Centerville Volunteer Fire Company  
372 Middle Road  
Hazlet, NJ 07730**

The **REGULAR MEETING** was opened by **Chairman Parleman** at 7:48 PM. **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.

On February 20, 2021, written notice of location of meeting change was sent to the Asbury Park Press and Newark Star Ledger.

ALSO:

On May 6, 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.

**Chairman Parleman** called for a ROLL CALL:

Commissioner Preston	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Sheldrick	- PRESENT
Rich Braslow	- PRESENT (Virtual)
Neil Braslow	- PRESENT (Virtual)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- PRESENT
Tom Horner, Fire Official	- PRESENT
Steve Schmidt	- PRESENT (Virtual)

Also Present:

Chris Alcott	- Township Chief
Patrick Wood	- 1st Assistant Chief
Edward Schmidt	- 2 <sup>nd</sup> Assistant Chief
Craig Spirko	- Captain HFC
Robert Steiner	- Captain NCVFC
Bill McCarron	- Captain WKFC

**A MOTION to APPROVE the WORKSHOP and REGULAR MINUTES** of the April 14, 2021 MEETING was offered by Commissioner Sheldrick and seconded by Commissioner Preston.

**All voted in favor.**

## **CORRESPONDENCE**

NONE

## **OLD BUSINESS**

- Chief Schmidt mentioned that the Boat has been primed for painting and should be done by next week. Trailer to be road ready. A decision as to who will be attending the overview of the boat in Florida. Agreed was to have 2 Board members and three members from WKFC. No mention as to when they will be traveling. A resolution will be needed.
- Sign in sheets need to be submitted to Michelle for the mandatory RTK, BBP and Fit Test classes.
- Fire police Oaths need to be signed and submitted. Everyone will be sworn in at the same time.
- The 3 chiefs were asked to present their training request at the July board meeting.
- Post card for recruiting members to the Fire Service was presented to the Board and chiefs for review.

## **FINANCIAL REPORT**

Commissioner Preston submitted the **ATTACHED FINANCIAL REPORTS** indicating account balances. Commissioner Sheldrick **MOVED THE TREASURER'S REPORT BE APPROVED.** Commissioner Lopez seconded the motion.

**ROLL CALL VOTE: ALL voted in favor, Commissioner Preston abstained.**

Commissioner Preston presented the **ATTACHED LIST of OPERATING ACCOUNT and FIRE BUREAU BILLS TO BE PAID.** Commissioner Lopez moved the **OPERATING BILLS and FIRE BUREAU BILLS BE PAID.** Commissioner Schroeck seconded the motion. **ALL voted in Favor.**

## **REQUISITIONS**

- Waiting for the Ladder test, Pump test and Hose test quotes. Chief Alcott will re-send.
- Box for the chiefs' cars was installed in Chief Woods car, next in line is Chief Schmidt's car then Chief Alcott's car. Once completed, the company will invoice for payment.
- Radios are still waiting to be received.

## **CHIEFS**

### **Township Chief Christopher Alcott**

- Secured the date for the Pump test is set for 6/13. Hose and Ladder testing scheduled for 6/29 and 6/30.
- 1-90 No update. Discussion followed.

### **1st Assistant Chief Patrick Wood**

- Air and Gas needed a quote, never received.

### **2nd Assistant Chief Edward Schmidt**

- Zodiac working at Union Beach over the weekend. The motor needs to be looked at.
- 3-81 – Repairs are complete and the engine is back in service. Replace compressor – has an air leak. Keep looking at the PSI to maintain.

## **FIRE OFFICIAL THOMAS HORNER**

- Home Depot donating 1 pallet of water to the emergency services on 5/18 at 3pm. A photo should be taken and posted.
- IMA donating 100 cases of water with a company matching that donation to the emergency services for a total of 200 cases. Will need to be picked up.
- Holy Family homes water hook up is not done as of 5/11. Sub code official should be looking into this.

- Knox boxes are installed. FDC is there. Risers are in the same spot. Will have access to all common areas. Tom Horner and Chief Wood elaborated on the pavement and hydrant issues.
- Planet Fitness to open end of May.
- Fire Prevention for the schools to be discussed.
- DFS gave smoke detectors to Fire Official to be handed out if needed. Need to get the names of who they were given to. Do not replace a recalled detector.
- The Old Teds tavern to be constructed with retail on bottom and 4 apartments on top. Plans are presented for review.
- Vehicle to be trimmed down prior to purchase.

**FIRST AID – STEVE SCHMIDT**

- Cables sent were the wrong ones.
- Active shooter drill going on 5/26 with participation from the fire service.
- To work on a list of equipment needed for this year and present.
- Covid is still there, numbers have been dropping, but people are still coming up positive.

**NEW BUSINESS  
NONE.**

Next months meeting will be held at North Centerville Fire Company.

**RESOLUTIONS**

To execute a contract of lease for district offices with the option to purchase contingent on the attorney review and finalization. Location is 812 Poole Avenue.

**A MOTION to ADOPT THE RESOLUTION ABOVE was offered by Comm. Sheldrick and seconded by Comm. Schroeck. All voted in favor.**

**NEW APPLICATIONS  
NONE**

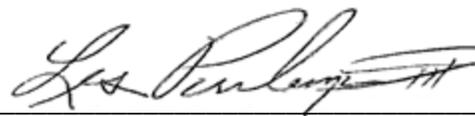
**AT THIS POINT (8:25pm) the MEETING WAS OPENED TO THE PUBLIC.**

Matthew Schmidt, WKFC – When will the meetings be open to the public. Michelle and Comm. Parleman elaborated on this.

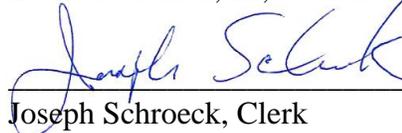
What is the monthly cost for their own space? Why can't we continue to have the meetings as they are going on? Has anyone reached out to the committeemen about this?

**AT THIS POINT (8:29pm) the MEETING WAS CLOSED TO THE PUBLIC.**

**At this point (8:30pm) Commissioner Schroeck MOVED THAT THE MEETING BE ADJOURNED, Commissioner Lopez seconded the motion. ALL VOTED IN FAVOR.**



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk