

June 9, 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 **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:39PM**. **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 June 7, 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 Schroeck	- PRESENT
Commissioner Lopez	- ABSENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- ABSENT (arrived late at 6:50pm)
Rich Braslow	- PRESENT (Virtual, left the meeting at 7:15pm)
Neil Braslow	- PRESENT (Virtual)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

(1) OFFICE SPACE:

The Board agreed to lease the space at 812 Poole Avenue. The lease was signed as the attorney for the property agreed to meet all needs as discussed.

Need a hearing date for capital purchase and the amount to be used.

Verizon for internet and phone.

Keys and/or keyless entry.

Quotes for flooring and painting.

Discussion followed.

(2) LOSAP ELIGIBILITY

Tabled to next meeting

(3) **UNIFORM POINTS**

Uniform points – will form a committee 2 board members and Michelle to start- all board members should bring questions/changes/ideas to next workshop.

(4) **FINALIZE BOAT PURCHASE**

Boat purchase- discussion on final dates for pick up and payments- will discuss with Chief Schmidt.

(5) **FIXED ASSETS**

Fixed assets update - Requested in October- still do not have from HFC and WKFC. Discussed in length.

(6) **VFIS LAW SUIT**

Letter received from the attorney and will need to be signed.

(7) **HFC LADDER**

No update on the repair. Poor communication.

(8) **FIRE OFFICIAL VEHICLE**

Fire Official vehicle – Comm. Schroeck and Comm. Sheldrick will meet with the Fire Official to discuss having 1 new vehicle. This vehicle will be parked at 812 Poole Avenue until it is needed. This will not be taken home. Will continue on with the purchase, but need to discuss the usage.

(9) **INSURANCE**

Comm. Schroeck will now handle the Insurance and Comm. Lopez will handle applications.

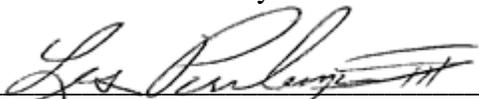
Discussed Fire Police resolution- will adopt tonight. Discussion followed.

Discussed the driver training matter for officers.

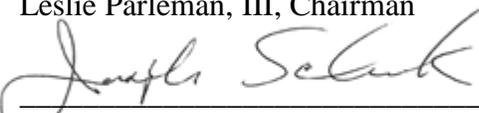
Comm. Sheldrick **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner Schroeck seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:35 PM.

The next scheduled workshop meeting is July 14, 2021 at 6:30pm.

This meeting will be held at NCVFC, 372 Middle Road, Hazlet, NJ. **Social distancing will be in place due to Covid 19, and masks must be worn at all times. Stay safe.



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk