

July 14, 2021

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

The **WORKSHOP MEETING** was opened by **Chairman Parleman** at **6:40PM**. **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 July 7, 2021, advance written notice of this meeting was posted on the Board website in compliance with the DCA.

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

Commissioner Preston	- PRESENT
Commissioner Schroeck	- PRESENT
Commissioner Lopez	- PRESENT
Commissioner Parleman	- PRESENT
Commissioner Sheldrick	- ABSENT

Rich Braslow	- PRESENT (Virtual)
Neil Braslow	- PRESENT (Virtual)
Michelle Barney, QPA	- PRESENT
Frank Oliva, Jr., Secretary	- ABSENT

(1) OFFICE SPACE:

Moving forward- painting completed, office furniture delivered.
Set date to start moving July 26, 6pm.

(2) LOSAP ELIGIBILITY

Discussed, Rob will review list of members that are no longer active and not vested. A letter will be sent to those members and discussion of closing their accounts.

(3) UNIFORM POINTS

Uniform points – committee will be Rob and Les, they will set a date to meet and discuss then an additional meeting with the chefs

(4) FINALIZE BOAT PURCHASE

Boat purchase- discussion regarding travel plans, dates suggested no confirmation of trip being booked. 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, still no received. Financials will be sent to Auditor, accountant has completed his review

(6) **VFIS LAW SUIT**

No update

(7) **FIRE OFFICIAL VEHICLE**

Fire Official vehicle – Comm. Schroeck and Comm. Sheldrick met with Fire Official and Fire Inspector. Discussion regarding plans, and lights. The Board will approve purchase of vehicle, however the vehicle will stay at office, it will not be taken home or used for any personal use. The vehicle must have the light package adjusted. A new meeting will be set to discuss spec.

(8) **TRAINING**

Chief Wood presented paperwork to Comm. Preston during meeting regarding drive and pump ops training. The Board did not have an opportunity to review, paperwork was given to Comm. Schroeck, he will review and come back with notes and meet with Chiefs again.

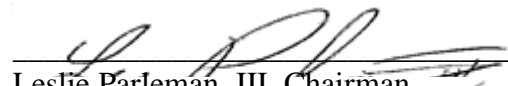
Comm. Lopez discussed cadets and state programs.

Comm. Preston expressed that communication has been lacking from Chiefs, officers and Fire Official. He would like to see better communication.

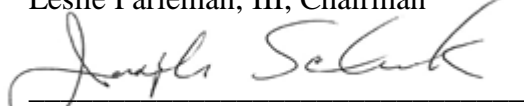
August meeting location will be at the Municipal building starting August meeting, this is an open meeting to all, no more hybrid meetings.

Comm. Lopez **MOVED THAT THE MEETING BE ADJOURNED**, Commissioner Schrock seconded the motion. ALL VOTED IN FAVOR. The meeting was adjourned at 7:31 PM.

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



Leslie Parleman, III, Chairman



Joseph Schroeck, Clerk