

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

**379 SOUTH BRANCH ROAD
HILLSBOROUGH, NJ 08844
Hillsborough.firesafety@comcast.net**

REGULAR MEETING

JUNE 14, 2016

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in Regular Session on Tuesday, June 14, 2016 at 8:00 pm. at the Hillsborough Township Municipal Building on South Branch Road. Commissioner Chairman Charlie Nuara called the meeting to order.

Following the Pledge of Allegiance to the Flag, a call of the roll indicated that Board members present were: Commissioner Charlie Nuara, Commissioner Bruce Vatter, Commissioner Pat Buckley, and Commissioner Mike Carone. Also present were Fire Chiefs:, Deputy Chief Everett Heider, Fire Co. #1; Chief Rich Bartolucci, Fire Co. #2, Chief Mike Murphy, Fire Co. #3, Deputy Chief Jason Vanderhoof, Neshanic Fire Co.; and Chief Fire Marshal Chris Weniger. Absent: Commissioner John Catrombon, Jr., Chief Dave Foelsch, and Chief Kit Crisafulli,

In accordance with the state of NJ "Sunshine Law" adequate notice of this meeting was provided by mailing notification to the Hillsborough Beacon and Courier News. Notice was also delivered to the Township Clerk and posted on the Municipal Building Bulletin Board.

APPROVAL OF MINUTES

A motion was made by Commissioner Vatter, seconded by Commissioner Carone to approve the Regular Meeting minutes of May 10, 2016. Roll call vote: All approved.

A motion was made by Commissioner Carone, seconded by Commissioner Vatter to approve the Closed Meeting minutes of May 10, 2016. Roll call vote: All approved.

A motion was made by Commissioner Buckley, seconded by Commissioner Vatter to approve the Critique Meeting minutes of June 10, 2016. Roll call vote: All approved.

A motion was made by Commissioner Carone, seconded by Commissioner Buckley to approve the Work Meeting minutes of June 9, 2016. Roll call vote: All approved.

TREASURER'S REPORT

MAY 31, 2016

Checking Account Balance:	\$	19,865.46
Savings Account Balance:	\$	1,532,532.26
LOSAP	\$	162,659.59
Capital Expense Account Balance:	\$	924,187.11
Total of all Accounts:	\$	<u>2,639,244.42</u>

Expenditures for April, 2016: \$ 218,261.50

Amount to be transferred to
Checking from Savings \$ 219,000.00

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve the Treasurer's Report. Roll call vote: All approved.

CORRESPONDENCE

Commissioner Nuara read the list of incoming correspondence consisting of:

1. Monthly Fire Reports (*Attachment*).
2. Fire Safety Out-of-Service Schedule (*Attachment*).
3. Letter from the State of New Jersey regarding the follow up inspection for the building violation. (*Attachment*)
4. Letter from the State of New Jersey regarding the follow up inspection for Hillsborough Fire Company #1's turnout gear violation. (*Attachment*)

MONTHLY FIRE REPORTS

Commissioner Nuara read the monthly fire reports for May, 2016.

FIRE REPORTS

	ALARMS	MAN HRS.	YTD ALARMS	YTD MAN HRS.	DRILLS	MAN HRS.	YTD DRILLS	YTD MAN HRS.
#1	10	63.3	141	1137.9	5	227.0	14	601.5
#2	30	127.6	293	7165.1	2	79.0	11	676.5
#3	13	90.9	105	1116.7	1	94.5	8	610.5
<u>Neshanic</u>	9	58.5	71	1753.2	1	57.0	9	362.8

CHIEF FIRE MARSHAL'S REPORT

Chief Fire Marshal Chris Weniger reported the following:

1. The VA Fire federal reimbursement has been filed and we are awaiting determination. Heard from the Treasury Department that they are verifying the amount.

2. All hose, ladder and appliance testing is completed. There were a couple of failures to the appliance and a couple hose. More hose was added to the hose order that was placed on June 10, 2016. Delivery is expected soon.
3. All apparatus servicing is complete.
4. The Hillsborough Fireworks is scheduled for Saturday, June 25, 2016. Will send out an email to the Commissioners and Chiefs with all the details. Reminder – The police would like the firefighters to access the rear of the school. Please minimize the amount of personal vehicles, as this has been a problem in past years. They would like everyone to arrive at the scheduled time, all personal vehicles to arrive when the apparatus arrives.
5. Tablet computers have been installed in the apparatus. These tablets also include hot spots.
6. New fire station IAR Monitors have been delivered.
7. P25 radio upgrades have been ordered. The Chiefs have been given an updated template (spreadsheet). Chiefs should review with their Officers and I need to get approvals no later than June 21, 2016. The upgrades will be around the last week of August or the first week of September.
8. SCBA Flow testing will be due at the end of July. Need the Officers packs available for that day.
9. Inquired about Station 36's engine status. Delivery is expected to arrive in September. Commissioners asked if there was a future plan for the old engine. Commissioners will discuss this at the July Work Meeting. Chief Fire Marshal Weniger will research how much it is worth.
10. Sold Station 37's Chief's vehicle that had been in the accident for \$10,000.00.
11. Lynn Petner, Administrative Assistant in Fire Safety is now a Notary. Feel free to stop by if you need anything notarized.

APPARATUS – EQUIPMENT REPORT

Deputy Chief Everett Heider of Fire Company #1 reported the following:

CAR 36:	Mileage – 36,744 Scratches were buffed out.
CAR 36-2:	No issues reported.
ENGINE 36:	Window track was repaired. Additional cigarette plug adapter was installed. Tablet was installed.
LADDER 36:	Additional cigarette plug adapter was installed. Tablet was installed. Exhaust parts are on order.
TENDER 36:	Pump packing was adjusted.
BRUSH 36:	No issues reported.

BRUSH 36-2: Pump pressure gauge is on order.
PM service is completed.

RESCUE 36: No issues reported.

MARINE 36: No issues reported.

Small Equipment: 1 SCBA was repaired.
1 Extinguisher was recharged.
1 Bottle of hydro was tested.
3 water suits are out for repair.
All hoses, ladders, appliances, nozzles, and suction were tested.

Chief Rich Bartolucci of Fire Company #2 reported the following:

CAR 37: Mileage – 3,125
Brackets for irons was relocated behind the rear seats due to poor design/fit in slide out rear gear compartment.

CAR 37-2: Fuel pump issue.

ENGINE 37: Additional cigarette plug adapter was installed.
Tablet was installed.
Tank fill valve was repaired.
Generator problem was traced back to a large fan pulling too much power. First Priority is looking to see if they can increase the breaker size.

ENGINE 37-2: Additional cigarette plug adapter was installed.
Tablet was installed.
Light tower light was repaired.
AED was repaired.

TOWER
LADDER 37: Additional cigarette plug adapter was installed.
Tablet was installed.
Air leak from breathing air tank was repaired. Bottles are not to exceed 2215 psi when refilling them. Purchased hose to allow ladder air tanks to be filled at Station 38.

BRUSH 37: No issues reported.

BRUSH 37-2: Air horn was repaired.
PM service is completed.
Parking brake was replaced.

MINI PUMPER 37: PM service is completed.
Truck is unfit for off-road usage and is prohibited unless emergency conditions exist, not even to drive over a curb to get behind a structure.
Front hub noises were checked and all seems fine.
High-rise pack was placed on back on top of the blue crosslay.

SUPPORT 37: Filled with air.

Hurst pump is back in service. Hurst tools and hoses were serviced and inspected.

Small Equipment: 2 extinguishers were repaired.
1 SCBA regulator was repaired.
Jaws pump was repaired.
Jaws of life was serviced.
All hoses, ladders, appliances, nozzles and suctions were tested.

Chief Mike Murphy of Fire Company #3 reported the following:

CAR 38: Mileage – 22,095
No issues reported.

CAR 38-2: No issues reported.

ENGINE 38: Shower valve was repaired.
Additional cigarette plug adapter was installed.
Tablet was installed.

LADDER 38: Additional cigarette plug adapter was installed.
Tablet was installed.

TENDER 38: Engine light is on.
New hoses are on order to repair the antifreeze leak. Will be repaired on June 15, 2016.

BRUSH 38: No issues reported.

RESCUE 38: New electronic siren was installed.
Light tower was repaired. (Extra glass in case it breaks.)

MARINE 38: No issues reported.

Small Equipment: 1 extinguisher was repaired.
Jaws of life was serviced.

Deputy Chief Jason Vanderhoof of Neshanic Volunteer Fire Company reported the following:

CAR 48: Mileage – no report.
No issues reported.

ENGINE 48-4: No issues reported.

ENGINE 48-5: No issues reported.

TENDER 48: No issues reported.

BRUSH 48: No issues reported.

MINI PUMPER 48: No issues reported.

Small Equipment: N/A

R&R COMMITTEE UPDATE

FAP:

- List has been updated. There is now 132 businesses on the list. I will email to the Commissioners, Chiefs and Fire Safety. Chiefs, please distribute to all your Members and your Ladies Auxiliary Members.

Signal 100 Team:

- Nothing to report.

APPROVAL TO PAY CLAIMS LIST 2016- 06

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
06/14/2016	21021	*Void*		
06/14/2016	21022	AED SUPERSTORE	16-267 - Invoice 689335	\$ 126.65
06/14/2016	21023	ALLEGRO ENTERPRISES INC	16-272 - Account 003104	\$ 35.25
06/14/2016	21024	AMWELL AUTO & TIRE CENTER	16-266 - Invoice 139407	\$ 44.69
06/14/2016	21025	CHRISTOPHER WENIGER	16-268	\$ 33.15
06/14/2016	21026	CONTINENTAL FIRE & SAFETY INC.	16-269 - Invoice F2540	\$ 1,086.60
06/14/2016	21027	ELECTRONIC MEASUREMENT LABS INC.	16-278 - Invoice 46887	\$ 752.00
06/14/2016	21028	ERIC REGIEC	16-350	\$ 149.58
06/14/2016	21029	FIREFIGHTERS EQPT.CO.	16-282 - Invoice 20161502	\$ 400.45
06/14/2016	21030	First Priority Emergency Vehicles	16-279	\$ 1,927.25
06/14/2016	21031	FLEMINGTON DEPT STORE	16-283 - Invoice 46528	\$ 79.00
06/14/2016	21032	HAPI AUTO PARTS	16-288 - Account 1120	\$ 506.40
06/14/2016	21033	HILLSBOROUGH FIRE CO.#1	16-265	\$ 238.20
06/14/2016	21034	HILLSBOROUGH FIRE CO.#2	16-286	\$ 152.13
06/14/2016	21035	Johnson, Ken	16-325	\$ 21.10
06/14/2016	21036	LAKE SMALL ENGINE REPAIR	16-291 - Invoice 54193	\$ 510.96
06/14/2016	21037	MIKE MURPHY	16-296	\$ 4,087.36
06/14/2016	21038	MINERVA CLEANERS	16-295 - Invoice 474-53	\$ 184.75
06/14/2016	21039	Morris County Public Safety Academy	16-299 - Invoice 23438	\$ 200.00
06/14/2016	21040	Nelson, Michael	16-301	\$ 61.33
06/14/2016	21041	NEW JERSEY FIRE EQUIPMENT COMPANY	16-308 - Invoice 50684	\$ 36.00

06/14/2016	21042	NFPA	16-302 - Invoice 6998703Y	\$	529.70
06/14/2016	21043	Petner, Lynn	16-293	\$	63.68
06/14/2016	21044	RICHARD M. BRASLOW ESQ.	16-326 - Invoice 18032	\$	1,003.00
06/14/2016	21045	SKYLANDS FIRE EQUIP.	16-311 - Invoice 7862	\$	2,304.75
06/14/2016	21046	SOMERSET COUNTY EMER. MANAGEMENT	16-314 - Invoice 11295	\$	1,125.00
06/14/2016	21047	Witmer Public Safety Group, Inc.	16-331 - Invoice 1699347	\$	273.00
06/14/2016	21048	ACCESS HEALTH SYSTEMS	16-353 - Invoice 4/30/2016	\$	2,795.00
06/14/2016	21049	AMWELL AUTO & TIRE CENTER	16-271 - Invoice 139238	\$	202.42
06/14/2016	21050	CHRISTOPHER WENIGER	16-361	\$	50.00
06/14/2016	21051	CONTINENTAL FIRE & SAFETY INC.	16-346 - Invoice F2855	\$	163.00
06/14/2016	21052	FIREFIGHTERS EQPT.CO.	16-344 - Invoice 20161664	\$	61.10
06/14/2016	21053	First Priority Emergency Vehicles	16-281	\$	802.88
06/14/2016	21054	MIKE MURPHY	16-297	\$	2,330.00
06/14/2016	21055	NEW JERSEY FIRE EQUIPMENT COMPANY	16-309 - Invoice 50920	\$	85.27
06/14/2016	21056	SOMERSET COUNTY EMER. MANAGEMENT	16-315 - Invoice 11240	\$	250.00
06/14/2016	21057	AMWELL AUTO & TIRE CENTER	16-274 - Invoice 136931	\$	923.60
06/14/2016	21058	CONTINENTAL FIRE & SAFETY INC.	16-363 - Invoice F2681	\$	1,029.00
06/14/2016	21059	MIKE MURPHY	16-300	\$	73.19
06/14/2016	21060	SOMERSET COUNTY EMER. SERV. TRAINING{2}	16-313 - Invoice 11297	\$	175.00
06/14/2016	21061	SOMERSET COUNTY EMER. SERV. TRAINING{2}	16-316 - Invoice 11239	\$	1,000.00
06/14/2016	21062	SOMERSET COUNTY EMER. SERV. TRAINING{2}	16-317 - Invoice 11253	\$	250.00
06/14/2016	21063	SOMERSET COUNTY EMER. SERV. TRAINING{2}	16-334 - Invoice 11383	\$	700.00
06/14/2016	21064	ACCESS HEALTH SYSTEMS	16-355	\$	30.00
06/14/2016	21065	AED SUPERSTORE	16-348 - Invoice 689335	\$	126.65
06/14/2016	21066	ALLEGRO ENTERPRISES INC	16-356 - Account 003104	\$	30.50
06/14/2016	21067	Amazon.com	16-273 - Order 110-0180154-7059440	\$	1,385.70
06/14/2016	21068	AMWELL AUTO & TIRE CENTER	16-347 - Invoice 139414	\$	1,063.69
06/14/2016	21069	BILL SHAFFER	16-276	\$	121.00
06/14/2016	21070	BLUE RIBBON AWARDS INC.	16-277 - Invoice 16413	\$	123.25
06/14/2016	21071	CENTRAL JERSEY NURSERIES	16-359 - Invoice 28894	\$	278.12
06/14/2016	21072	CHRISTOPHER WENIGER	16-362	\$	25.00
06/14/2016	21073	COMCAST	16-270 - Account 8499 05 280 0046635	\$	360.00
06/14/2016	21074	CONTINENTAL FIRE & SAFETY INC.	16-366 - Invoice F2665	\$	1,130.00
06/14/2016	21075	ELECTRONIC MEASURMENT LABS INC.	16-358 - Invoice 46887	\$	468.00
06/14/2016	21076	ERIC REGIEC	16-357	\$	150.00
06/14/2016	21077	FIREFIGHTERS EQPT.CO.	16-345 - Invoice 20161680	\$	2,538.00
06/14/2016	21078	First Priority Emergency Vehicles	16-284	\$	4,177.30
06/14/2016	21079	FLEMINGTON DEPT STORE	16-343 - Invoice 47129	\$	187.00
06/14/2016	21080	Grainger	16-285 - Invoice 9110606592	\$	1,003.51
06/14/2016	21081	HAPI AUTO PARTS	16-342 - Account 1120	\$	488.59
06/14/2016	21082	HCESTE	16-328	\$	220.00
06/14/2016	21083	Heider, Everett	16-349	\$	169.58
06/14/2016	21084	HILLSBOROUGH FIRE CO.#1	16-287	\$	180.00
06/14/2016	21085	HILLSBOROUGH FIRE CO.#2	16-289	\$	67.96
06/14/2016	21086	JOANN BULLOCK	16-352	\$	333.00
06/14/2016	21087	Johnny On The Spot	16-239 - Invoice 64007	\$	322.83
06/14/2016	21088	Johnson, Ken	16-329	\$	281.29

06/14/2016	21089	JUST SUBS	16-290	\$	39.00
06/14/2016	21090	LAKE SMALL ENGINE REPAIR	16-340 - Invoice 54404	\$	307.96
06/14/2016	21091	LIBERTY MUTUAL INSURANCE GROUP	16-292 - Invoice 12268426	\$	55,614.14
06/14/2016	21092	MATTHEW BENDER & CO. INC	16-298 - Account 0099214470	\$	226.00
06/14/2016	21093	MIKE MURPHY	16-367	\$	75.00
06/14/2016	21094	MINERVA CLEANERS	16-339 - Invoice 474-53	\$	284.75
06/14/2016	21095	Morris County Public Safety Academy	16-330	\$	200.00
06/14/2016	21096	Nelson, Michael	16-338	\$	258.85
06/14/2016	21097	NEW JERSEY ASSOCIATION OF FIRE DISTRICTS	16-304 - 2016 Dues	\$	300.00
06/14/2016	21098	NEW JERSEY FIRE EQUIPMENT COMPANY	16-337 - Invoice 51035	\$	59.00
06/14/2016	21099	NFPA	16-305	\$	175.00
06/14/2016	21100	NICHOLAS E SPECIALE	16-302	\$	67.39
06/14/2016	21101	NORTHEAST GREAT DANE	16-307 - Account Hill1	\$	111.30
06/14/2016	21102	Pallay, Laura	16-351	\$	50.00
06/14/2016	21103	Pavese-McCormick Agency, Inc.	16-354 - Invoice 17183	\$	82,011.08
06/14/2016	21104	Penguin Management, Inc.	16-336 - Invoice 39862	\$	1,398.00
06/14/2016	21105	PERFUMERY SOLUTIONS, LLC	16-365	\$	155.83
06/14/2016	21106	Petner, Lynn	16-294	\$	380.01
06/14/2016	21107	RICHARD BARTOLUCCI	16-335	\$	58.35
06/14/2016	21108	RICHARD M. BRASLOW ESQ.	16-327 - Invoice 18093	\$	459.00
06/14/2016	21109	RWJ Physician Enterprise, PA	16-310 - Invoice 7970, 8420	\$	7,500.00
06/14/2016	21110	SKYLANDS FIRE EQUIP.	16-312 - Invoice 7857	\$	15,798.08
06/14/2016	21111	Slinsky, Thomas	16-264	\$	150.00
06/14/2016	21112	SOMERSET COUNTY EMER. SERV. TRAINING{2}	16-364 - Invoice 11372	\$	850.00
06/14/2016	21113	SOMERSET COUNTY VEHICLE MAINTENANCE	6-360 - Invoice 181	\$	1,689.30
06/14/2016	21114	TASC FIRE APPARATUS, INC	16-319 - Invoice 10443	\$	2,406.00
06/14/2016	21115	The Hose Dummy Co.	16-318 - Invoice 102	\$	425.00
06/14/2016	21116	Tractor Supply	16-320 - Account 6035 3012 0501 5538	\$	62.94
06/14/2016	21117	UPS	16-321	\$	67.90
06/14/2016	21118	VCI Emergency Vehicle Specialists	16-333 - Invoice 0093699	\$	202.50
06/14/2016	21119	VERIZON	16-323 - Account 908-369-0609 114 37Y	\$	50.00
06/14/2016	21120	VERIZON WIRELESS	16-322 - Invoice 9765448972	\$	874.49
06/14/2016	21121	Witmer Public Safety Group, Inc.	16-332 - Invoice 1699345	\$	2,482.00
06/14/2016	21122	Zoro, Inc.	16-324 - Invoice 1954294	\$	284.22
06/14/2016	21123	ACCESS HEALTH SYSTEMS	16-275	\$	1,105.00
				\$	218,261.50

A motion was made by Commissioner Buckley, seconded by Commissioner Vatter to approve the Claims List 2016-06. Roll call vote: All approved.

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve to pay the Claims List 2016-06. Roll call vote: All approved.

APPROVAL TO TRANSFER FUNDS TO PAY CLAIMS LIST 2016-06

A motion was made by Commissioner Carone, seconded by Commissioner Vatter to approve the transfer of funds in the amount of \$219,000.00 from savings account to checking account. Roll call vote: All approved.

COMMISSIONERS' REPORTS

Commissioner Nuara:

Contracts:

- No report.

Budget:

- Chiefs, if you are looking to purchase something major, I need to know by the end of June.
 - o Already have several other items for 2017.
 - o Compressors
 - o Station 36 tools (please put together a list of what you need and why you need)

Specifications, Special Bids and Acquisitions:

- No report.

New Apparatus:

- No report.

Other:

- Neshanic Fire Contract:
 - o Asked Deputy Chief Jason Vanderhoof to have Chief Kit Crisafulli contact him to set up a meeting to discuss the budget. May possibly want to meet with the Branchburg Mayor as well.

- Officer Qualifications:
 - o We are still waiting on some Officer's qualifications certifications. Officer's that do not have their paperwork submitted by July 1, 2016, will not be able to take command. Chief Fire Marshal Weniger has the list of what is needed and will forward to Commissioner Nuara. He also said if he can help obtaining this information, he has contact with the State.
 - o

Commissioner Catrombon, Jr.:

- Absent - No Report.

Commissioner Vatter:

Insurance:

- Kristen Mantegna and Rich Kreyl from Pavese-McCormick Insurance Company attended the Work Meeting to give us an update on our insurance. They are now our new agency.
- The Insurance Company will make up Workman's Compensation Cards which will be distributed to the Chief and Officers and will also be placed in the apparatus.
- - o Will be speaking with our Insurance Agent regarding Workman's Compensation (administered by the State).
 - Need to determine Active or Social Member.
 - Will discuss if members must have a physical if you do any fundraising at the Firehouse.
 - Will use physical list to track members for Worker's Compensation in the future.
 - Non active members can get a physical from your own doctor.
- Plan to meet with the Trustees from all three firehouses to go over the Policy.
- Kristen from Pavese-McCormick will be doing a walk through at all three firehouses. She wants to see what is in each building for contents coverage.
- Kristin Montegna, from Pavese-McCormick Agency, met with Tom Bittle from Neshanic Volunteer Fire Company. They are now on their own policy. Gave them a quote, however, they decided to stay with the current Insurance Company.
- Kristin also met with Dave Gwin from the Hillsborough Rescue Squad. Offered for them to stay on the Hillsborough policy. They decided to continue with their current Insurance Company.
 - o There is one item, a small covered utility trailer that we own that is being used by the squad. It was discussed and **a motion was made by Commissioner Nuara, seconded by Commissioner Carone to release the small covered utility trailer to the Squad and will require a document from them stating they own the trailer. Roll call vote: All approved.**

Medical (Physicals):

- Will be doing the final LOSAP Report and will send out in July. There are still members who have not gone for their physicals. The deadline is June 30, 2016 in order to qualify for LOSAP.
 - Will be creating a document for signatures of those members who don't get a physical but participate occasionally or when doing fundraisers. Will review this at the next meeting.
- VA Fire Blood & Urine Testing:
- Members who have not yet had their testing done need to call and make an appointment or sign the Decline Form by June 30, 2016.
 - Those who have completed their testing, sealed envelopes with the results will be given to the Chiefs to distribute.

Fit Testing:

- No report.

Commissioner Buckley:

Bureau of Fire Operations:

- The next meeting will be held on July 6, 2016 at Station 37 at 7:00 pm.

OEM:

- No report.

GOG's:

- The GOG Committee met on May 25, 2016. They are doing a review of all GOG's. There was no representation from Station 38 or Station 48 at the meeting.

Accident/Injury – Workman's Compensation:

- No report.

Turnout Gear & Repair:

- Will be starting the next round of gear inspections. This is due to the Commissioners at the September Meeting.

OSHA:

- No report.

District Drills:

- Jeff Cool of FDNY (who was forced to jump from a 5th story window) will give a presentation on the "Black Sunday" incident. Date is to be determined for sometime in October on a Friday evening.
- Dave Dodson will give a presentation on Reading Smoke in February, 2017.
- Presentation on Combat Ready – possibly in January, 2017.

Training:

- There has been a problem in the past with members signing up for classes and not showing up. The Commissioners have made the decision to have members who sign up for a class to give us a deposit check in the amount of \$100.00 which will be reimbursed at the start of the class. If you do not show up, you will not get your deposit back.
- Cancellations need to be done 1 week before the class, which is when we will get charged. If you need to cancel, please do so by contacting Diane at the Academy.
- Would like the Chiefs, or the Chiefs to appoint someone to be in charge of training to evaluation the needs of the skills to see if it is necessary a member takes a class.

Commissioner Carone:

Audit:

- No report.

LOSAP:

- No report.

Bills with Vouchers:

- No report.

Budget:

- No report.

Inventory:

- No report.

CHIEF'S REPORTS

Deputy Chief Everett Heider - Fire Company #36:

Drills: RIT Operations in conjunction with Millstone Valle Fire Company is scheduled for this Thursday, June 16, 2016 at 7:00 pm.
Strategy & Tactics Class – Dates are being planned. More information to follow.
Night Boat Operations is scheduled for June 24, 2016 at Round Valley Reservoir with Marine 36, Marie 38 and 74 Rescue.

- PEOSHA Inspection is complete. As of now, the Inspector seemed to be pleased with the Swift Water Rescue variance request.
- KME has advised us that our Engine cab is in the process of being welded. Once the cab is mounted on the Chassis, they are still expecting a September delivery date. Many trips will be needed so Car 36 will be used to transport the Tuck Committee Members on these trips.

Chief Rich Bartolucci – Fire Company #37

Drills: MRI Safety and Annual Walk-through/discussion of MRI Operations at the Hillsborough Radiology was held on June 7, 2016 at 7:00 pm.
Solar Power Strategy and Tactics Drill was held on June 9, 2016 at 8:00 pm at Station 37.
Live Burn is scheduled at the Hunterdon County Fire Academy for June 18, 2016 at 7:00 am.
Air Management Baseline Make up Drill is scheduled for June 21, 2016 at 7:00 pm at Station 37.

- Several lengths of hose failed at the recent hose testing.
- The new equipment from the budget arrived and we are in the process of being mounting and/or placing in service.

Chief Mike Murphy – Fire Company #38

Drills: Air Consumption Drill is scheduled for June 27, 2016 at the Academy.

- Purchased 3 new hydrants wrenches, 2 water cans, 2 axes and 1 halogen.

Deputy Chief Jason Vanderhoof – Fire Company #48 - Neshanic

Drills: Roof Simulator and Possible Saws Maintenance Class will be presented by Shawn Lappanni is scheduled for June 21, 2016 at Station 48 at 7:00 pm

- Who do we write the check to for the Fail Safe Invoice? Commissioner Nuara said the check goes directly to Fail Safe, however, they should ask them to cut a new invoice with Neshanic Fire on it.

Hillsborough Rescue Squad:

- No report.

PUBLIC

- No report.

ADJOURNMENT

There being no further public comment, **a motion was made by Commissioner Buckley, and seconded by Commissioner Vatter to adjourn the meeting at 9:05 p.m. Roll call vote: All approved.**

Respectfully submitted,

Bruce Vatter, Secretary
Hillsborough Township
Board of Fire Commissioners

BV/jhb
Attachments