

**BOARD OF FIRE COMMISSIONERS  
TOWNSHIP OF HILLSBOROUGH**

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

**REGULAR MEETING**

JUNE 10, 2014

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in Regular Session on Tuesday, June 10, 2014 at 8:00 pm. at the Hillsborough Township Municipal Building on South Branch Road. Commission Chairman Greg Kane 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 Greg Kane, Commissioner Nick Patullo, Commissioner Bruce Vatter, Commissioner Charlie Nuara and Commissioner John Catrombon, Jr. Also present were Fire Chiefs: Chief Dave Foelsch, Fire Co. #1; Deputy Chief Rich Bartolucci, Fire Co. #2; Chief Christian Fulmino, Fire Co. #3, Chief CJ Davis, Neshanic Fire Co.; and Chief Fire Marshal Chris Weniger.

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 Nuara, seconded by Commissioner Vatter to approve the Work Meeting minutes of May 8, 2014. Roll call vote: All approved.**

**A motion was made by Commissioner Nuara, seconded by Commissioner Vatter to approve the Regular Meeting minutes of May 13, 2014. Roll call vote: All approved.**

**A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Vatter to approve the Work Meeting minutes of June 5, 2014. Roll call vote: All approved.**

**A motion was made by Commissioner Patullo, seconded by Commissioner Nuara to approve the Work Meeting minutes of June 5, 2014. Roll call vote: All approved.**

**TREASURER'S REPORT**

JUNE, 2014

Checking Account Balance:	\$ 19,505.40
Savings Account Balance:	\$ 786,771.80
LOSAP	\$ 98,076.86
Capital Expense Account Balance:	<u>\$ 724,527.33</u>
Total of all Accounts:	\$ 1,628,881.39
Expenditures for June 2014:	\$ 183,217.24
Amount to be transferred to Checking from Savings	\$ 184,000.00
Amount to be transferred to Capital Improvement Fund from Regular Savings (Quarterly Transfer):	\$ 50,000.00

Amount to be transferred to LOSAP Fund  
 from Regular Savings, District + Neshanic  
 (Quarterly Transfer): \$ 37,750.00

**A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Vatter to approve the treasurer’s report. Roll call vote: All approved.**

**CORRESPONDENCE**

Commissioner Kane read the list of incoming correspondence consisting of:

1. Monthly Fire Reports
2. Fire Safety “Out of Service Schedule”
3. Letter from Dominick Santano regarding ISO.
4. Letter from Chief Fire Marshall Weniger regarding the ISO changes.
5. Quarterly Meeting Minutes of the NJ Association of Fire District.

**MONTHLY FIRE REPORTS**

Commissioner Kane read the monthly fire reports for May 2014.

**FIRE REPORTS**

	<b>ALARMS</b>	<b>MAN HRS.</b>	<b>YTD ALARMS</b>	<b>YTD MAN HRS.</b>	<b>DRILLS</b>	<b>MAN HRS.</b>	<b>YTD DRILLS</b>	<b>YTD MAN HRS.</b>
<b>#1</b>	30	155.1	175	2292.1	2	87.0	6	349.0
<b>#2</b>	43	320.0	288	2123.4	1	117.0	10	601.7
<b>#3</b>	22	153.1	114	1145.0	1	98.0	6	351.5
<b><u>Neshanic</u></b>	17	59.4	106	560.4	1	34.0	6	159.5

**CHIEF FIRE MARSHAL’S REPORT**

Chief Fire Marshal Chris Weniger reported the following:

1. Last year Fire Safety did the Annual Servicing of small engines. We need to know if the fire companies are going to complete the Annual Servicing of small engines this year or would like Fire Safety to do. It was agreed that Fire Safety will do the servicing.
2. The Township fireworks are scheduled for June 28, 2014 with a rain date of June 29, 2014. I will send an e-mail out with further details.
3. There will be fireworks one night at the Rotary Fair (by Lowes). 38 Ladder will be there every night.

More details will follow.

4. The HCN meters were ordered and distributed. One went to each Fire Chief. The meters are not rechargeable so, Every 6 months they will need calibrated. Please send a reminder to me in advance.
5. All District AED Pads have been updated as needed.
6. ISO classification has improved from a 5/9 to a 3/3Y. The 3Y classification is issued for areas with the exception of areas of town that are more than 2-1/2 miles from a fire station and/or water. We are only 4 points from a Z. There are only 650 Class 2 Departments in the United States. A letter outlining the reports was distributed to the Commissioners and Chiefs. Thank you to all that assisted. I will talk to the Commissioners and Chiefs about how to improve areas and training. The Press Releases have been issued and are on the Website.
7. All apparatus servicing has been completed.

### **APPARATUS – EQUIPMENT REPORT**

#### **Chief Dave Foelsch of Fire Company #1 reported the following:**

CAR 36: Mileage – 24,844  
No issues reported.

ENGINE 36: Brakes locked up and were repaired by First Priority.

LADDER 36: No issues reported.

TENDER 36: No issues reported.  
Water shoots were serviced on June 10, 2014.

BRUSH 36: No issues reported.

BRUSH 36-2: PM Service completed and scene lighting was added.

RESCUE 36: No issues reported.

MARINE 36: No issues reported.

Small Equipment: 1 fire extinguisher was recharged.  
Gen-light was repaired by FM10E.  
1 chainsaw was repaired by Lake Small Engine.  
Parts for the saw are on order.

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

CAR 37: Mileage – 6,450  
Radio was re-installed by Alan Radio.

ENGINE 37: Relief valve rebuild kit is on order.

ENGINE 37-2: An air leak was repaired by First Priority.

TOWER

LADDER 37: There is a broken button on the turntable and part is on order.

BRUSH 37: PM Service was completed by Amwell Auto.

BRUSH 37-2: PM Service was completed.  
New LED lighting was installed.  
Transmission leak was repaired.

MINI PUMPER 37: PM Service was completed by Amwell Auto.  
The relief valve light was checked by First Priority. No issues were found.

SUPPORT 37: A/C system was charged with dye to find the leak.  
Generator PTO and siren brake button are on order.

Small Equipment: 2 extinguishers were refilled.  
2 stream lights were repaired by FM10E.  
1 vent saw was repaired.  
1 multi-gas meter is out for repair.  
Hose ringer was repaired by FM10E.  
Multi-gas meters were calibrated by FM10E.

**Chief Christian Fulmino of Fire Company #3 reported the following:**

CAR 38: Mileage – 7,389  
No issues reported.

ENGINE 38: No issues reported.

LADDER 38: Scene light was repaired by First Priority.  
Lights above the ladder controls were repaired by First Priority.

TENDER 38: No issues reported.

BRUSH 38: Fuel tank was left too low and caused sediment in the fuel tank to clog the fuel filter  
and truck to die. Was repaired by Amwell Auto.

RESCUE 38: No issues reported.

MARINE 38: No issues reported.

Small Equipment: Stream light was repaired by FM10E.

**Chief CJ Davis of Neshanic Volunteer Fire Company reported the following:**

CAR 48: Mileage – No report.  
Out-of-Service.

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. CAFS system repairs are on hold pending replacement.

Small Equipment: K-12 saw was picked up.  
Turnout gear has been ordered.  
10 UHF pagers are on order from M&W.

**UPDATE ON DISTRICT MEDICAL EXAMS**

Commissioner Vatter reported:

1. In order to qualify for LOSAP and pay per call, you must have had your physical before the end of May, or at least have scheduled your exam prior to the end of May and have it complete in June.
2. Had Terry at the Clinic track and sends a list of all members who booked for June.
3. I recommended that we bump up the date for completed physicals to July. This gives everyone six months, so there should be no excuses to not have physicals completed by then.
4. Commissioner Nuara spoke at the previous meeting about “Your Doctors Care”. Feel that we need to get quotes from other facilities.
5. The Firefighter Respiration Medical Evaluation Questionnaire will be mandatory for next year. All firefighters will need to fill out before their appointment for their physical. I will send this form to Commissioner Patullo for review and comment.
6. Final physical list will be posted by the end of June.
7. Chief Foelsch mentioned that he has several members attending school in Maryland and had their physicals by the end of May. Their LOSAP is good. A cover sheet needs to be filled out by the Doctor. Chief Foelsch also mentioned that a member with a special situation so he needs to bring the form and have filled out by the Doctor.

**DISTRICT RADIO COMMUNICATION UPDATE**

Commissioner Catrombon, Jr. reported:

1. Asked Chiefs if all the new pagers were distributed. Their response was that most of them were,

however, there is a lot of switching of pagers happening.

### **R&R COMMITTEE UPDATE**

#### **Firefighter Appreciation Program:**

Dianne in Fire Safety will be sending me a list of all new businesses in the Township. Once I receive the list, I will send out letters.

#### **Signal 100 Team:**

1. Joann Bullock reported that the GOG was approved by the GOG Committee and is now an official District document.
2. The Team has been formed and consists of: Chairperson/Coordinator, Back-up to the Chairperson/Coordinator, one Main Contact Member, and one back-up Member from each of the four District Fire Companies.

The Team Members are: Chairperson/Coordinator – Joann Bullock  
Station 36 Members – Lori Shotyk, Caitlin Foelsch  
Station 37 Members – Holly Paterno, Joan Wiecenski  
Station 38 Members – Helene Horowitz, Kim Miholics  
Station 48 Members – Joann Bullock, Jayne Vanderhoof.

### **APPROVAL TO PAY CLAIMS LIST 2014-06**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Amount</b>
06/10/2014	19042	AMWELL AUTO & TIRE CENTER	14-337 - Invoice 126431	\$ 75.08
06/10/2014	19043	APPROVED FIRE PROTECTION	14-342 - Invoice I1145102	\$ 65.26
06/10/2014	19044	AUTO ZONE	14-333	\$ 31.96
06/10/2014	19045	CHRISTIAN FULMINO	14-392	\$ 1,132.06
06/10/2014	19046	CHRISTOPHER WENIGER	14-346	\$ 112.05
06/10/2014	19047	ELECTRONIC MEASURMENT LABS INC.	14-389 - Invoice 43275	\$ 1,432.00
06/10/2014	19048	ERT CONSULTANTS	14-355 - Invoice 290	\$ 5,100.00
06/10/2014	19049	FIREFIGHTERS EQPT.CO.	14-360 - Invoice 20141614	\$ 150.00
06/10/2014	19050	First Priority Emergency Vehicles	14-363 - Invoice 51270	\$ 540.00
06/10/2014	19051	FLEMINGTON DEPT STORE	14-284 - Invoice 31463	\$ 510.00
06/10/2014	19052	HILLSBOROUGH FIRE CO.#1	14-387	\$ 15,825.50
06/10/2014	19053	HILLSBOROUGH FIRE CO.#2	14-371	\$ 131.77
06/10/2014	19054	HUNTERDON EMERGENCY SV TRAINING CTR	14-350 - Invoice 14-39	\$ 25.00
06/10/2014	19055	MERCER COUNTY FIRE ACADEMY	14-393 - Invoice FA2960	\$ 30.00
06/10/2014	19056	Morris County Public Safety Academy	14-379 - Invoice 20658	\$ 150.00
06/10/2014	19057	SOMEREST MEDICAL CARE PARTNERS	13-1021	\$ 280.00
06/10/2014	19058	SOMERSET COUNTY EMER. SERV. TRAINING{2}	14-319 - Invoice 10126	\$ 350.00
06/10/2014	19059	Witmer Public Safety Group, Inc.	14-329 - Invoice 1546569, 1547241	\$ 4,864.99

06/10/2014	19060	AMWELL AUTO & TIRE CENTER	14-338 - Invoice 126386	\$ 27.54
06/10/2014	19061	AUTO ZONE	14-334	\$ 60.47
06/10/2014	19062	CHRISTIAN FULMINO	14-394	\$ 40.28
06/10/2014	19063	FIREFIGHTERS EQPT.CO.	14-361 - Invoice 20141613	\$ 1,835.00
06/10/2014	19064	First Priority Emergency Vehicles	14-364 - Invoice 51232, 51095, 51080	\$ 1,500.08
06/10/2014	19065	FLEMINGTON DEPT STORE	14-357 - Invoice 32327	\$ 1,110.95
06/10/2014	19066	HILLSBOROUGH FIRE CO.#2	14-402	\$ 15,825.50
06/10/2014	19067	HUNTERDON EMERGENCY SV TRAINING CTR	14-369 - Invoice 14-76	\$ 420.00
06/10/2014	19068	AMWELL AUTO & TIRE CENTER	14-339 - Invoice 126472	\$ 186.38
06/10/2014	19069	FIREFIGHTERS EQPT.CO.	14-362 - Invoice 20141815	\$ 375.00
06/10/2014	19070	FLEMINGTON DEPT STORE	14-358 - Invoice 31742	\$ 243.00
06/10/2014	19071	SOMERSET COUNTY EMER. SERV. TRAINING{2}	14-321 - Invoice 10096	\$ 125.00
06/10/2014	19072	FLEMINGTON DEPT STORE	14-359 - Invoice 31987	\$ 243.00
06/10/2014	19073	SOMERSET COUNTY EMER. SERV. TRAINING{2}	14-322 - Invoice 10113	\$ 150.00
06/10/2014	19074	SOMEREST MEDICAL CARE PARTNERS	14-318	\$ 3,788.00
06/10/2014	19075	SOMERSET COUNTY EMER. SERV. TRAINING{2}	14-323 - Invoice 10095	\$ 125.00
06/10/2014	19076	AED SUPERSTORE	14-391 - Order 161343	\$ 3,464.00
06/10/2014	19077	ALAN RADIO	14-335 - Invoice 10675	\$ 2,622.00
06/10/2014	19078	ALLEGRO ENTERPRISES INC	14-336 - Account 003104	\$ 29.25
06/10/2014	19079	ALPHA CARD	14-408 - Invoice SI-237694	\$ 348.00
06/10/2014	19080	AMWELL AUTO & TIRE CENTER	14-340 - Invoice 126443	\$ 106.61
06/10/2014	19081	APPROVED FIRE PROTECTION	14-343 - Invoice I1144492	\$ 49.28
06/10/2014	19082	AUTO ZONE	14-341	\$ 148.03
06/10/2014	19083	BILL SHAFFER	14-353	\$ 130.42
06/10/2014	19084	BRIAN TALORICO	14-352	\$ 58.16
06/10/2014	19085	CHARLIE NUARA	14-332	\$ 49.00
06/10/2014	19086	CHICKEN HOLIDAY	14-351	\$ 113.44
06/10/2014	19087	CHRISTIAN FULMINO	14-399	\$ 100.43
06/10/2014	19088	CHRISTOPHER WENIGER	14-348	\$ 131.20
06/10/2014	19089	Clougher, Robert	14-412	\$ 30.95
06/10/2014	19090	COMCAST	14-345 - Account 01729 126760-01-2	\$ 571.57
06/10/2014	19091	CONTINENTAL FIRE & SAFETY INC.	14-344 - Invoice D2475	\$ 399.99
06/10/2014	19092	CORPORATE GRAPHICS INC.	14-349 - Invoice 29399	\$ 42.50
06/10/2014	19093	DIANNE RICCARDO	14-354	\$ 351.00
06/10/2014	19094	ELECTRONIC MEASURMENT LABS INC.	14-390 - Invoice 43182	\$ 550.00
06/10/2014	19095	ERIC REGIEC	14-356	\$ 230.05
06/10/2014	19096	ERT CONSULTANTS	14-400 - Invoice 302	\$ 4,620.00
06/10/2014	19097	FIREFIGHTERS EQPT.CO.	14-388 - Invoice 20141905, 20141800, 20141492, 20141491	\$ 2,59.76
06/10/2014	19098	First Priority Emergency Vehicles	14-365 - Invoice 50553, 51145, 51236	\$ 1,219.40
06/10/2014	19099	FLEMINGTON DEPT STORE	14-367 - Invoice 32145, 32144, 31542	\$ 1,020.90
06/10/2014	19100	Gempler's	14-368 - Invoice 1020113610	\$ 52.30
06/10/2014	19101	Graphics By Sparandera	14-398	\$ 1,250.00
06/10/2014	19102	HILLSBOROUGH FIRE CO.#1	14-407	\$ 6,087.82
06/10/2014	19103	HILLSBOROUGH FIRE CO.#2	14-404	\$ 17.94
06/10/2014	19104	HILLSBOROUGH FIRE CO.#3	14-331	\$ 15,825.50
06/10/2014	19105	HILLSBOROUGH RADIOLOGY	14-370 - Invoice 950800	\$ 462.00

06/10/2014	19106	HUNTERDON EMERGENCY SV TRAINING CTR	14-372 - Invoice 14-64	\$ 25.00
06/10/2014	19107	J TEC SYSTEMS INC.	14-373 - Invoice 108702	\$ 198.00
06/10/2014	19108	JOANN BULLOCK	14-411	\$ 172.50
06/10/2014	19109	Johnson, Ken	14-397	\$ 306.41
06/10/2014	19110	JON SENCHISEN	14-374	\$ 150.00
06/10/2014	19111	LAKE SMALL ENGINE REPAIR	14-375	\$ 238.39
06/10/2014	19112	MERCER COUNTY FIRE ACADEMY	14-395 - Invoice FA2950	\$ 220.00
06/10/2014	19113	Michael Nelson	14-377	\$ 70.06
06/10/2014	19114	MIDDLESEX COUNTY FIRE ACADEMY	14-376 - Invoice 01-1101	\$ 262.00
06/10/2014	19115	MINERVA CLEANERS	14-378 - Invoice 474-28	\$ 621.50
06/10/2014	19116	Morris County Public Safety Academy	14-401 - Invoice 20854	\$ 75.00
06/10/2014	19117	NESHANIC VOL.FIRE CO.	14-410	\$ 17,650.00
06/10/2014	19118	NFPA	14-380 - ID 139119	\$ 165.00
06/10/2014	19119	NICHOLAS PATULLO	14-413	\$ 30.00
06/10/2014	19120	PERFUMERY SOLUTIONS, LLC	14-414	\$ 187.50
06/10/2014	19121	Phoenix Insurance Group	14-381 - Policy VFISTR2063018-05	\$ 52,313.82
06/10/2014	19122	Rescue Wreckers	14-385	\$ 150.00
06/10/2014	19123	RICH CRATER	14-386	\$ 150.00
06/10/2014	19124	Rich Dziminski	14-409	\$ 88.00
06/10/2014	19125	RICHARD BARTOLUCCI	14-382	\$ 108.15
06/10/2014	19126	RICHARD M. BRASLOW ESQ.	14-396 - Invoice 16486	\$ 144.00
06/10/2014	19127	RONALD J CAMPBELL	14-384	\$ 124.49
06/10/2014	19128	RVESCUE	14-383 - Invoice 14-856	\$ 100.00
06/10/2014	19129	Schwing Electrical Supply Corp. of NJ	14-406 - Invoice S4325206	\$ 58.37
06/10/2014	19130	SKYLANDS FIRE EQUIP.	14-325 - Invoice 5950	\$ 3,389.80
06/10/2014	19131	SOMERSET COUNTY EMER. SERV. TRAINING{2}	14-324 - Invoice 10103	\$ 150.00
06/10/2014	19132	SOMERSET COUNTY VEHICLE MAINTENANCE	14-347 - Invoice 157	\$ 3,617.94
06/10/2014	19133	SOMERSET MEDICAL CARE PARTNERS, PC	14-317	\$ 870.00
06/10/2014	19134	STAPLES CREDIT PLAN	14-320 - Account 6011 1000 6181 135	\$ 152.96
06/10/2014	19135	THE PRINCETON PACKET INC.	14-405 - Account 1026112	\$ 7.44
06/10/2014	19136	The Roman Gourmet	14-403	\$ 207.69
06/10/2014	19137	UNITED COMMUNICATIONS CORP.	14-328 - Invoice 799511	\$ 431.85
06/10/2014	19138	UPS	14-327	\$ 10.73
06/10/2014	19139	VERIZON WIRELESS	14-326 - Invoice 725237559	\$ 943.27
06/10/2014	19140	Witmer Public Safety Group, Inc.	04-330 - Invoice 1546560	\$ 25.00
				<u>          </u>
				<u>          </u> \$183,217.24

**A motion was made by Commissioner Vatter, seconded by Commissioner Patullo to approve the Claims List for June, 2014. Roll call vote: All approved.**

**A motion was made by Commissioner Vatter, seconded by Commissioner Catrombon, Jr. to approve to pay the Claims List for June, 2014. Roll call vote: All approved with Commissioner Nuara abstaining on 14-332 and Commissioner Patullo abstaining on 14-413.**

**APPROVAL TO TRANSFER FUNDS TO PAY CLAIMS LIST 2014-06**

**A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Vatter to approve**



the transfer of funds in the amount of \$183,217.24 from Regular Savings account to Checking account. Roll call vote: All approved.

A motion was made by Commissioner Vatter, seconded by Commissioner Catrombon, Jr. to approve the transfer of funds in the amount of \$50,000.00 from Regular Savings account (Quarterly Transfer) to Capital Improvement. Roll call vote: All approved.

A motion was made by Commissioner Vatter, seconded by Commissioner Catrombon, Jr. to approve the transfer of funds in the amount of \$37,750.00 from Regular Savings account, District and Neshanic (Quarterly Transfer) to LOSAP Fund. Roll call vote: All approved.

## COMMISSIONERS' REPORTS

### Commissioner Kane:

1. The miscellaneous equipment that was ordered has been arriving at the Fire Safety Office, and will start to get distributed.
2. There was some confusion about the date of the Bureau of Fire Operations Meeting. It was decided at the last meeting that the Meeting would be moved from July 3, 2014 to July 10, 2014, due to the holiday weekend. Reminder to all Chiefs, the Board will be having a meeting following the BFO Meeting on July 10, 2014.
3. The Work Meeting scheduled for July 3, 2014 has been rescheduled to July 2, 2014.

### Commissioner Patullo:

1. Commissioner Patullo said that the previous Respiratory GOG mentions supplying paper masks for trucks. He will check with Pelican for a price on 17 cases for all apparatus. We will fill the cases with masks, gloves, shields, tyvex coveralls, etc. It was decided that it is not necessary to purchase these cases as we already have first aid cases on all apparatus.
2. The General Operating Guidelines were all approved at the GOG Meeting last week. The Chiefs will distribute the GOG's and have all members read and sign by July 1, 2014, so there should be no excuses that members do not know guidelines since they will be signing that they have been read. The GOG Form is also posted on the Fire District Website along with the GOG's.
3. Discussed having cell phones on fire scenes. Everyone who chooses to bring their personal cell phone on a fire scene is responsible for it should it get broken. The Fire Companies will not pay for any damaged phones to be fixed or replaced.

### Commissioner Vatter:

1. E-Dispatch is up and running on the 30 day trial. In order to Monitor Region 6, an additional interface unit will need to be purchased. There will be an additional application/icon on the cell phone in addition to what we already have. The one time set-up fee is \$199.00 plus a onetime fee of \$279.00 for the interface. The monthly service fee for 200 users is \$233.00. There is no contract, so we can cancel this service at anytime. I am requesting \$478.00 plus \$1,398.00 for a total of \$1,865.00 for 6 months of E-Dispatch. **A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Nuara to approve to purchase E-Dispatch for the next 6 months at a total cost of \$1,865.00. Roll**

**call vote: All approved.**

**Commissioner Nuara:**

1. There will be a Special Election regarding purchasing a piece of apparatus out of the Capital Budget. Special Election for \$700,000.00 for Apparatus: I have spoken with our Attorney Richard Braslow, Esq. to see if we can afford to purchase the Scuba Vehicle from Franklin Township this year, with this year's funds. I will also speak with Dave Raymond to have him to do a run through of the finances. We were budgeted \$140,000.00 last year for maintenance and \$120,000.00 this year, and would like to stay under that. Commissioner Kane will write a letter to Franklin Fire Department #1 stating that we are very interested in purchasing the Scuba vehicle, but we need a decent number so we can arrange our finances in order to make the purchase. Chief Fire Marshall Weniger will also discuss this with Franklin Fire Department.
2. Will need No Higher by next week from Chief Foelsch for Station 36 for the new pumper.
3. Station 37's new vehicle will need to have a double battery and charger.
4. Updating the rest of the pagers all at once. Chief Fire Marshall said would be near \$75,000.00
5. Station 37's 37-2 truck is in need of a rear scene LED light. To replace this would cost less than \$2,000.00. **A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to approve the purchase of a rear scene LED light for Station 37-2 truck. Roll call vote: All approved.**
6. We are looking at going outside the Capital budget for LOSAP to up the cost another \$50.00 per qualified member. The cost would be \$1,250.00 for 2014 instead of \$1,200.00 in 2013.
7. Commissioner Patullo and Commissioner Vatter had a meeting with Mike Murphy to discuss the incident that took place in March. I feel that everyone makes mistakes and Mike has been a member for many years with no other incidents. I am suggesting that Mike Murphy be reinstated as Deputy Chief at Station 38 on June 15, 2014. He would continue to be on probation until November 15, 2014.

**A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to reinstate Mike Murphy as Deputy Chief at Station 38 as of June 15, 2014. Roll call vote: All approved. Commissioner Vatter voted no.**

**Commissioner Catrombon, Jr.:**

Nothing new to report.

1. Reminder about Fireworks:
  - Each company must have a Representative at the Command Post.
  - Medivac – LZ will be at Municipal Soccer Fields.
2. Reminder about Active Shooter Drill:
  - June 13, 2014 at 10 am for 2 hours at the Municipal Building.

## CHIEF'S REPORTS

### Chief Dave Foelsch - Fire Company #36:

Drills: RIT Drill on June 21, 2014 at 8:30 am at the Academy. The drill should be done by 1:00 pm. All District Members are welcome to attend.

- I want to go on record in reference to a letter submitted to the Board by Neshanic Fire Company in May that I reached out to the Chief. Per our phone conversation, the issues are dead. Unless something has changed, I want it noted that the matter has been discussed again, and stands as is.

### Deputy Chief Rich Bartolucci – Fire Company #37

Drills: SCESTA Extrication Ops Drill on June 14, 2014 at 8:00 am

- There is a missing portable charger from Truck 37-2, which has been deactivated and reported to the Police Department. Has everyone checked to see if they have an extra one? If not, we need to order another one.
- What is the status of the purchase of a rear scene LED light for Engine 37-2? Refer to Commissioner Nuara's report, it was approved to purchase.
- A Blood Drive and Jr. Car Wash are scheduled for Saturday, July 12, 2014 at 9 a.m.

### Chief Christian Fulmino– Fire Company #38

Drills: Search Drill was held on June 9, 2014.  
Hand Line Drill – July 14, 2014  
Live Burn – July 21, 2014

- District GOG's will be distributed at the June Business Meeting on June 16, 2014. I will leave the sign off sheets at the Fire Safety Office when complete.
- Last month I was absent from the meeting, but I understand the Commissioners who had not yet met with Mike Murphy had agreed to do so. Has the other Commissioners met with Mike and has a decision been made on his Officer eligibility? I understand that everyone has not met with him, so I am hoping that we can conclude this issue tonight. I hope the Board acts in the best interest of the Fire District for the remainder of this year when they make this decision. As I mentioned in my letter from May, I believe Mike has been disciplined for his actions and it is in the best interest of the District for him to return to his elected position of Deputy Chief. (Refer to Commissioner Nuara's report, this issue has been resolved.)
- Can the mobile radio from Fill Station 151 be switched and used on the Deuce? **A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to approve the switch of the mobile radio from Fill Station 151 to the Deuce. Roll call vote: All approved.**
- An e-mail was sent by Chief Fire Marshal Weniger regarding the two dry rotted tires on Deuce 38. Commissioner Vatter suggested getting a price from Champion Tire in Ringoes. I am asking for a letter from the Board to Eastern Surplus. A decision was made to put off till next year.

- Commissioner Vatter will send a letter to Eastern Surplus.
- LED lighting for Deuce 38 would cost a little less than \$2,000.00. Decision was made to wait until next year.
- Can Car 38 be taken to Baltimore, MD. on July 16, 2014 and returning on July 19, 2014? **A motion was made by Commissioner Nuara, seconded by Commissioner Patullo to approve for Car 38 to be taken to Baltimore, MD from July 16, 2014, returning on, returning on July 19, 2014. Roll call vote: All approved.**

### **Chief CJ Davis– Fire Company #48 - Neshanic**

Drills: Apparatus Tools and Power Equipment on June 17, 2014 at 7:00 pm @ Station 48.

- The Zion Mountain pre-plan:

Apparatus Response/Staging Areas – GPS to be loaded into “I Am Responding”.

Map in production for locations of water sources and staging areas. – GPS Coordinates to be loaded into “I Am Responding”. The Commissioners asked for a copy of the adjustments.

- Specifications for the Mini Pumper have been created. Branchburg Township is to send out for bid.
  - o 1500 GPM/CAFS
  - o 3000 Gal/40 Gal. Foam

### **Hillsborough Rescue Squad:**

No Report.

### **PUBLIC**

- Ron Campbell mentioned that he is a Member of the Somerset County Fire Police Association and it is \$10.00 a year to belong, will the Commissioners pay for that?
- Ron Campbell questioned if both the UHF and VHF radios from 38-151 will be moved to 38's Deuce?

### **ADJOURNMENT**

There being no further public comment, **a motion was made by Commissioner Kane, and seconded by Commissioner Vatter to adjourn the meeting at 8:47 p.m. Roll call vote. All approved.**

Respectfully submitted,

Bruce Vatter, Secretary  
Hillsborough Township  
Board of Fire Commissioners

BV/jhb