

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

**PO BOX 6147
HILLSBOROUGH, NJ 08844
Hillsborough.firesafety@comcast.net**

**REGULAR MEETING
January 10, 2012**

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in Regular Session on Tuesday, January 10, 2012 at 8:00 pm. at the Hillsborough Township Municipal Building on South Branch Road. Commission Chairman Ron Berju 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 Ron Berju, Commissioner Greg Kane and Commissioner Matt DeCicco. Absent for this meeting was Commissioner Wetzel and Commissioner Bob Uniszkievicz. Also present were Fire Chiefs or their representatives: Chief Eric DeCicco, Fire Co. #1; Chief Bruce Vatter, Fire Co. #2; Chief Charles Nuara, Fire Co. #3, Chief John Lazorchak, 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 DeCicco and seconded by Commissioner Kane to approve the Work Meeting minutes of December 13, 2011. Roll call vote. All approved. Commissioner Wetzel and Commissioner Uniszkievicz were absent. Commissioner Berju abstained.

A motion was made by Commissioner DeCicco and seconded by Commissioner Kane to approve the Regular Meeting minutes of December 13, 2011. Roll call vote. All approved. Commissioner Wetzel and Commissioner Uniszkievicz were absent. Commissioner Berju abstained.

TREASURER'S REPORT

Commissioner Berju gave the Treasurer's Report as of December 13, 2011:

Checking Account.....	\$ 8,598.57
Savings Account.....	\$1,646,692.88
Total of All Accounts	\$1,655,291.45
LOSAP	\$ 171,653.03

A motion was made by Commissioner DeCicco and seconded by Commissioner Kane to approve the treasurer's report. Roll Call. All approved.

CORRESPONDENCE

Commissioner Berju read the list of incoming correspondence consisting of:

1. Bureau of Fire Safety- Out of Service Schedule
2. Bureau of Fire Safety- Monthly Report
3. Request for records from Law office of Damian Christian Shammis (Open Public Records Act)
4. Letter from Chief Fire Marshal Chris Weniger recommending that Fire Marshal Ryan Giordano become a permanent employee.
5. Copy of letter from Mayor McCauley praising Fire Marshal Dave Foelsch for his work.
6. Copy of letter from Mayor McCauley praising Dianne Riccardo for her work.

7. Copy of newspaper article about the Fire Safety staff saving elderly man's life in the Municipal building.
8. Copy of letter sent to Quadrille Realtors by Braslow.
9. Certificate of Liability Insurance from ACORD.
10. United States Dist. of Commerce survey.
11. Certificate of liability for Bureau of Fire Safety – district inventory.

MONTHLY FIRE REPORTS

Commissioner Berju read the monthly fire reports for December.

FIRE REPORTS

	ALARMS	MAN HOURS	YTD ALARMS	YTD MAN HOURS	DRILLS	MAN HOURS	YTD DRILLS	YTD MAN HOURS
#1	35	140.3	595	5758	2			
#2	60	179.4	746	3915	1			
#3	24	111.3	444	11357	0			
<u>Neshanic</u>	15	38.6	257	2540.3	2			
								Total - 31765

CHIEF FIRE MARSHAL'S REPORT

Chief Fire Marshal Chris Weniger reported the following:

1. Fire Marshal Ryan Giordano is responsible for inventory of district fire pagers. The inventory will be provided to each department's chief; any changes should be presented to me.
2. Fire Marshal Ryan Giordano has been checking and changing light bulbs. When he called the current service company to change bulbs, he was quoted \$30-40 per bulb. Fire Marshal Giordano researched other companies online and found a different company that distributes the same bulbs; these bulbs are \$3.50 per bulb. Fire Marshal Giordano ordered 12 bulbs in each size.
3. The Fire Safety office requests a monthly maintenance and repair report from each chief.
4. Laptops do not have adequate cell coverage in the firehouses, thinking of purchasing one antenna to place on top of laptop to test and see if it improves cell coverage. The other option is to put a booster in the firehouses, an antenna on the rooftop and another antenna in the firehouse (the booster will cost \$2,000 per firehouse). Fire Safety office will determine which works best once they receive approval from commissioners to purchase equipment.
5. An email regarding a Rail Road safety class has been sent to the district; the classes will be April 17 and April 24 at SCESTA. They are 3 hour classes, no cost to anyone, and I will send more information out as the class gets closer. Please send me the number of people attending from each fire company.
6. The brush trucks have been weighed.
7. Sensors for gas meters are due to be updated this month, 6 need to be ordered - \$250 per meter.
Motion made by Commissioner DeCicco to purchase sensors for gas meters; motion seconded by Commissioner Kane.
8. Last month we handed out the request for pricing of all apparatus in the district for review with members of the district. I met with Ed Kovak to discuss recommendations on the apparatus.
Commissioner Berju requested a motion be made for approval from the board to send out requests for pricing for the district.
Commissioner Kane made a motion to check out quotes from vendors for whole district's apparatus (except the military trucks) and the majority of the repairs. Fire Marshal Ryan Giordano is to take care of this.
Commissioner DeCicco seconded. All approved.
9. Fire Safety office has a stock pile of batteries, switches and bulbs; let us know if anyone has them, needs them or needs Fire Marshal Giordano to replace them.
Commissioner Berju stated each company is responsible for completing the majority of their own repairs.
Chief Fire Marshal Weniger said they do not want to order more if each company has these objects; I will follow up with each company's chief.
10. At Commissioner Wetzel's request Fire Marshal Giordano completed a class covering repairs to air packs. He learned that expensive repairs can be avoided by careful maintenance (for example, a problem with the air pack and PASS alarm could be the bottle; the part inside that does not disengage and can have the bottle think it is engaged). If

there is a problem, keep the bottle and the pack together so we can see what the problem is.

11. We completed an inventory of the VHF radios and 90% of the batteries are completely dead. The chiefs said the radios were useful during Hurricane Irene. We should budget to replace and not charge them; as a storm approaches then the batteries should be charged (continuously keeping them in the chargers fries the batteries).

Station 37 Chief Bruce Vatter suggested each company receive 30 batteries to keep on their shelves and not use them until necessary. Station 38 Chief Charles Nuara suggested each company start off with 5 batteries each. Commissioner Kane approved 5 batteries per company until 2012 budget passes. Chief Fire Marshal Weniger requested 1 battery for Fire Safety office as the 1 in the office is dead.

Commissioner Kane made motion to purchase 16 VHF batteries. Commissioner DeCicco seconded.

Ron Campbell will order 16 batteries from Motorola and give 5 to each company and 1 to Fire Safety office. The old batteries can be taken to the county to be disposed of properly.

12. Last month a plea regarding residential sprinklers was made; the bill on both houses passed. It is going to general assembly for a final vote before the governor. This plea would not support houses that were not served by city water to have sprinklers involved; the law exempts houses that are not served by city water. Hopefully we can move forward and get those added at some point. I will update when it passes.

Public Hearing on the 2012 Fire District Budget – 8:30 P.M.

Commissioner Berju reported the 2012 Fire District Budget was approved by the state Tuesday, January 10, 2012. Total revenue was \$2,079,843. The command vehicle for Hillsborough Township is not designated for any company. It would be purchased for the company that needs it most.

Resolution Adopting the Temporary 2012 Fire District Budget

Whereas it has become necessary for the Commissioners of Fire District No. 1, Township of Hillsborough, County of Somerset, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2012 and the adoption of the budget, by the legal voters of the fire district, which election is scheduled for February 18, 2012.

NOW, THEREFORE, be it RESOLVED by the commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

- 1. A Temporary Budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect no in excess of 14% of the total appropriations of the temporary budget to reflect not in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

A motion by Commissioner Greg Kane to adopt the Resolution as read. Seconded by Commissioner Matthew DeCicco.

Member	<u>RECORD OF VOTE</u>			
	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Kane	X			
Commissioner DeCicco	X			
Commissioner Wetzel				X
Commissioner Uniszkiwicz				X
Commissioner Berju	X			

RESOLUTION APPROVING THE 2012 ADOPTED BUDGET FOR ADVERTISING

Whereas the Board of Fire Commissioners of the Fire District of the Township of Hillsborough, County of Somerset (hereinafter the "Board"), has determined that the amount of **\$1,657,570.00** is needed for the current operating expense budget for the ensuing year.

NOW THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of the Fire District of the Township of Hillsborough, County of Somerset as follows:

SECTION 1

The Board hereby finds, determines and resolves the following appropriations shall be and the same hereby adopted and declared to be the amount of money to be raised by the District as and for its current operating expense for the ensuing year.

AMOUNT **\$\$1,657,570.00**

Appropriation for current and operating expenses of the District including apparatus and equipment housing, Neshanic contract, administrative expenses, Uniform Fire Safety Act, contingencies and appropriations for Fire Companies #1, #2, & #3.

The clerk of the Board be and is hereby directed to place the aforesaid resolutions set forth in Section 1 hereof on the ballot at the annual election of the Fire District to be held on Saturday February 19, 2012, in the form of questions as follows:

QUESTION 1:

Shall the Board of Fire commissioners of the Township of Hillsborough, County of Somerset, be authorized to fix, determine and certify to the Tax Assessor of the Township of Hillsborough, the amount of **\$\$1,657,570.00** as and for the current expense to be raised for the ensuing year, including apparatus and Equipment Housing, Insurance, Uniform Fire Code, Neshanic Contract, Administrative Expenses, Contingencies and appropriations for Fire Companies #1, #2 & #3.

QUESTION #2:

Shall the Hillsborough Board of Fire Commissioners be authorized to spend not in excess of **\$415,000.00** for the purchase of a fire emergency vehicle?

LEGAL NOTICE

NOTICE OF ANNUAL ELECTION FOR THE COMMISSIONERS OF FIRE DISTRICT NO.1 TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET, STATE OF NEW JERSEY

The following details concerning the aforesaid election are hereby found, declared and determined:

- A. The Board hereupon, and by this resolution directs and authorizes the Chairman of Clerk hereof to make application to the Somerset County Board of Elections to loan or rent this Board one or more voting machines owned by the County of Somerset to conduct the aforesaid election, on the terms and conditions to be determined by the aforesaid Board of Elections.**
- B. The Chairman or Clerk of the Board or his or their representatives, as they may select, shall make a public proclamation as to the purpose of the voting before opening polls, and the Chairman shall appoint three tellers for each polling place. Immediately after the polls close, the Clerk and tellers forthwith shall canvas and certify the votes and make a public announcement of the results.**
- C. Municipal Clerk or the Clerk of the Board is hereby directed to obtain the registry list for the township of Hillsborough for the proceeding General Election, no person shall be permitted to vote at the election unless his name appears on the registry list or he shall file an application to vote with the Clerk at least two days prior thereto.**

Posting Places:

1. Hillsborough Township Municipal Building
2. Hillsborough Public Library
3. Bulletin Board at Hillsborough Super Stop & Shop
4. Bulletin Board at Hillsborough Shop Rite
5. Bulletin Board at Hillsborough High School
6. Bulletin Board at Hillsborough Middle School
7. Sunnymeade School
8. Amsterdam School
9. Woods Road School
10. Fire Companies #1, #2 & #3

SAID NOTICE TO BE IN THE FOLLOWING FORM:

NOTICE is hereby given to the legal voters of the Fire District #1 of the Township of Hillsborough, County of Somerset, in the State of New Jersey, that the Annual Election of the Fire Commissioners will be held on Saturday, February 19, 2012. The Poll will be open from 2:00PM until 9:00PM prevailing time or longer if necessary, at the Hillsborough Township Municipal Building located in Hillsborough Township:

- A. At the Hillsborough Township Municipal Building
379 South Branch Road, for all registered voters residing in Hillsborough Township.

TWO COMMISSIONERS WILL BE ELECTED FOR A FULL THREE (3) YEAR TERM.

Commissioner Berju moved to adopt the legal notice, seconded by Commissioner Kane.

Member	RECORD OF VOTE			
	Yes	No	Abstain	Absent
Commissioner Kane	X			
Commissioner DeCicco	X			
Commissioner Wetzel				X
Commissioner Uniszkiwicz				X
Commissioner Berju	X			

CERTIFICATION OF DISTRICT FIRE FIGHTERS FOR 2011 LOSAP

Hillsborough Township Fire Company #3, Charles Nuara, reported some people are missing; he is to follow up with Commissioner Uniszkiwicz.

Commissioner Berju stated Neshanic Fire Company needs to submit their list.

Commissioner DeCicco motioned to approve 2011 LOSAP. Commissioner Kane seconded. All Yes.

Commissioner Berju reminded everyone that a written request must be received to have a name added to the list.

RESOLUTION ADOPTION OF TEMPORARY 2012 FIRE DISTRICT BUDGET

Whereas it has become necessary for the Commissioners of Fire District No. 1, Township of Hillsborough, County of Somerset, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2012 and the adoption of the budget, by the legal voters of the fire district, which election is scheduled for February 18, 2012.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

1. A Temporary Budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect no in excess of 14% of the total appropriations of the temporary budget to reflect not in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

A motion by Commissioner Kane to adopt the Resolution as read. Seconded by Commissioner DeCicco.

Member	RECORD OF VOTE			
	Yes	No	Abstain	Absent
Commissioner Kane	x			
Commissioner DeCicco	x			
Commissioner Wetzel				x
Commissioner Uniszkiwicz				x
Commissioner Berju	x			

Commissioner Kane motioned to adopt temporary 2012 Fire District Budget. Commissioner DeCicco seconded. All Yes.

DISTRICT RADIO & COMMUNICATIONS

Commissioner Kane has been trying Swiss pager for past few days; Fire Company Chiefs are to give their opinion as to whether they want to go this route. The phone batteries appear to last a while thus far but the screen on the bottom got scratched after one day.

Ron Campbell sent base station to Motorola, tried to update it and it froze. The radio is under warranty so it will not cost anything to fix.

Hillsborough Fire Company #1 requested re-tone for PM test on pagers.

Commissioner DeCicco stated 14% of the 2012 Temporary Budget will be covering pagers.

Fire Safety Chief Marshal Christopher Weniger is to follow up with Bill Stahl regarding the tones and why they are not setting off the pagers.

APPARATUS - EQUIPMENT REPAIR REPORT

Chief Eric DeCicco of Fire Company #1 reported the following:

1. Car 36: battery died.

Commissioner Kane motioned to get new battery for Car 36; Commissioner DeCicco seconded.

2. 36-115: During our last Thursday night work detail, an air leak was found involving the moisture separator on the air system. The ladder was placed O.O.S. and First Priority was called. First Priority responded out Friday and determined that they would have to order a part. The part would be in Monday. Having the ladder O.O.S. for the weekend was unacceptable and my Firefighters were able to track down the part in Flemington. They went to Flemington and installed the part Friday evening and placed the ladder back in-service less than 24 hours later. The part cost approximately \$24.00.

3. 36-101: New tires were placed in the rear. They were in the budget and ordered back in the spring but were back ordered.

Chief Bruce Vatter of Fire Company #2 reported the following:

1. Car 37: 98,700 miles. Electrical problem fixed by Commissioner M. DeCicco and Ex-Chief Pat Buckley.
2. 37-102: Cab raise alarm repaired. Passenger side scene light repaired. Driver side scene light bulb replaced. Belts and tension pulley replaced. Alternator belt replaced. Cab raise control valve replaced.
3. 37-103: Driver side yellow stroke light parts on order. Coolant leak repaired.
4. 37-116: Foley has 90% of the parts for 42 ladder truck; Foley will fix their truck first and we will be covering for them. As soon as 42 is back in service, 37 will go in and get repaired; it is still functional but has minor flaws.
5. 37-141: Leaking rear diesel tank replaced.
6. 37-145: Siren control box repaired.
7. 37-151: Batteries replaced on the wide area search packs. Lower right side light on tower light is out; bulb on order.
8. 37-155: Air tank is being replaced.
9. Misc. Equipment: Failed 100 ft. section of 5 inch cut into 3-25 ft. pony lines – 1 for 37-116, one for 37-103, and one spare. 60 minutes bottles were hydro tested. One Streamlite Litebox battery replaced. Gas detectors will have cartridges changed and 6 month calibration performed in January 2012.

Chief Charles Nuara of Fire Company #3 reported the following:

1. 38-104: Kussmaul system is fixed by Ronnie and Eddie.
2. 38-151: Light tower is scheduled for Thursday.
3. 38-145: has a problem with radios charging.
4. Car 38: still having issues.

Chief John Lazorchak of Neshanic Fire Company reported the following:

1. 48-105: Returning tomorrow from Johnson and Towers for Detroit motor work.
2. 48-104, 48-145, 48-141: All operational
3. 48-131: Apparatus will be inspected this week at KME in Pennsylvania before returning to Firehouse.

ACCEPTANCE OF OFFICER CERTIFICATIONS OF ALL FIRE COMPANIES

Commissioner DeCicco stated everyone is up to par with certifications. Hillsborough Fire Company #1 has completed classes and mailed in the forms to the state; they have not received state certifications but are expecting them soon. Chief Fire Marshal Weniger has certifications for members of Hillsborough Fire Company #3.

Commissioner DeCicco stated those that need copies to speak to Dianne Riccardo.

Commissioner Berju asked for a motion to approve Commissioner DeCicco certification of all officers of the district.

Commissioner DeCicco motioned to approve certification of all officers of the district. Commissioner Kane seconded. All yes.

CHIEF'S REPORTS

Fire Company #2, Chief Bruce Vatter

1. There will be a work party on Thursday, January 5th at 19:00 hrs.
2. 37-C3 had lights and siren installed and would like to submit a bill for \$850 – Commissioner Berju approved for reimbursement following receiving red light permit.
3. Need additional probationary shields for new members and would like to spend \$500 for 10 shields. Commissioner Berju, Commissioner DeCicco and Commissioner Kane approved.
4. Drill for January is Responding to CO Emergencies – Tuesday, January 17, 2012 at 7PM at Station 37. It is posted on I AM RESPONDING.
5. Would like to purchase a plug in CO detector to give a resident if their detector is defective.
6. Rich Crater contacted Eveready Battery Co. and was able to have 5 cases of 9 volt batteries donated for residents, to replace worn out batteries at alarm calls – Chief Fire Marshal Weniger stated there are plenty of batteries in stock in the Fire Safety office that can be used.
7. Last month we discussed the deuce, water rescue, etc. I spoke with 36 C2 and 38 C2 at BFO meeting about a district GOG that included 37-155. I will talk to Chris Stellatella from SCESTA to organize a protocol.

Fire Company #3, Chief Charles Nuara

1. Can we purchase a projector with training or supply monies once budget is approved? Commissioner Kane approved monies for purchasing a projector for training purposes. 38 C1 is to look into prices.
2. Had 3 sets of gear measured; new gear is being ordered. Will be having a gear check on February 6, 2012.
3. Need helmet shields.
4. Commissioners' GOG for radio procedures is for the old radio needs to be updated.
5. Drill schedule:
 - January 23, 2012 – CPR.
 - February 6, 2012 – Chicago Fires/GOG's/Gear Checks.
 - February 13, 2012 – First-due HAZMAT: Must-knows, Must-do's.

Neshanic Fire Co. Chief John Lazorchak

1. 4 sets of gear and 2 oxygen packs on order.
2. Drill schedule:
 - January 18, 2012 – Blood Borne Pathogens/RTK
 - January 25, 2012 – Review of GOG's
 - February 21, 2012 – CPR Refresher class
 - Exact date in February TBA – Solar panel drill

Rescue Squad

Not present

APPROVAL OF NESHANIC CONTRACT

Commissioner Berju did not have signed contract; will give Neshanic Fire Company another contract to sign.

There is no change in the contract but the board must approve it collaboratively.

Hillsborough Fire Company #2 Chief, Bruce Vatter, asked for clarification of a dollar amount – Commissioner Berju reported a total of **\$74,300.00** with LOSAP.

Commissioner Berju motioned to approve Neshanic Fire Company's contract for 2012-2013. Commissioner DeCicco

seconded. All approved.

REAPPOINTMENT OF CHRISTOPHER C. WENIGER AS CHIEF FIRE MARSHAL

Commissioner Berju motioned to approve the reappointment of Christopher C. Weniger as Chief Fire Marshal.

Commissioner DeCicco seconded. All yes.

Commissioner Berju commented on the great job that Chief Fire Marshal Weniger is doing and to keep up the good work.

APPROVAL OF FIRE MARSHAL RYAN GIORDANO TO PERMANENT STATUS

Commissioner Kane motioned to make Fire Marshal Ryan Giordano a permanent employee of the Fire Safety office for the Township of Hillsborough. Commissioner Berju seconded. All yes.

DISTRICT BLOODBORNE PATHOGEN AND RIGHT TO KNOW DRILLS

- Hillsborough Fire Company #3 had a drill on January 9, 2012.
- Hillsborough Fire Company #1 will have a drill on January 19, 2012 at 7:30PM.
- Neshanic Fire Company will have a drill on January 17, 2012 at 7:30PM.
- Hillsborough Fire Company #2 will have a drill on online; anyone who does not want to do the drill on the computer can go to another company.

FIRE DISTRICT 2012 ELECTION, 2012 BUDGET APPROVAL

The elections will be held on February 18, 2012 from 2:00PM until 9:00PM at the Municipal Building. One application to run for Commissioner has been submitted thus far, there will be another coming in soon. Please submit the petitions thirty (30) days prior to the election. Commissioner Kane and Commissioner Uniszkievicz are up for re-election.

APPROVAL OF CLAIMS LIST 2012-01

Commissioner Berju, Commissioner DeCicco and Commissioner Kane approved claims list for 2012.

APPROVAL TO PAY CLAIMS LIST 2012-01

Commissioner Berju, Commissioner DeCicco and Commissioner Kane approved pay to claims list for 2012.

CLAIMS LIST 2012:1

1/1/2012 through 1/10/2012

Date	Num	Description	Memo	Amount
1/10/2012	16782 S	AT&T	12-001	\$ (83.12)
1/10/2012	16783 S	ABSOLUTE FIRE PROTECTION	12-002	\$ (877.03)
1/10/2012	16784 S	CHRISTOPHER WENIGER	12-003	\$ (81.65)
1/10/2012	16785 S	AMERICAN ENVELOPE CO.	12-004	\$ (56.49)
1/10/2012	16786 S	ZYGMUNT ORLOWSKI / WSM	12-005	\$ (2,191.89)
1/10/2012	16787 S	AMWELL AUTO & TIRE CENTER	12-006	\$ (427.29)
1/10/2012	16788 S	STAR PRINTING	12-007	\$ (127.00)
1/10/2012	16789 S	ERIC REGIEC	12-008	\$ (14.90)
1/10/2012	16790 S	RON BERJU	12-009	\$ (405.82)
1/10/2012	16791 S	FIRE DEPT SAFETY OFFICER ASSOCIATION	12-010	\$ (85.00)
1/10/2012	16792 S	THE PRINCETON PACKET INC.	12-011	\$ (262.00)

1/10/2012	16793	S	ALLEGRO ENTERPRISES INC	12-012	\$ (15.25)
1/10/2012	16794	S	SOMERSET COUNTY VEHICLE	12-013	\$ (3,323.96)
1/10/2012	16795	S	CARTRIDGE WORLD OF FLEMINGTON	12-014	\$ (56.00)
1/10/2012	16796	S	CAROL R WETZEL	12-015	\$ (75.00)
1/10/2012	16797	S	KIMBERLY RICCARDO	12-016	\$ (180.00)
1/10/2012	16798	S	PAT KELLY	12-017	\$ (150.00)
1/10/2012	16799	S	BRUCE VATTER	12-018	\$ (568.93)
1/10/2012	16800	S	DAVID RAYMOND	12-019	\$ (80.54)
1/10/2012	16801	S	HILLSBOROUGH VOL.FIRE CO.#2	12-020	\$ (478.30)
1/10/2012	16802	S	FLEMINGTON DEPT STORE	12-021	\$ (915.90)
1/10/2012	16803	S	MOTOROLA SOLUTIONS	12-022	\$ (393.00)
1/10/2012	16804	S	RONALD J CAMPBELL	12-023	\$ (21.40)
1/10/2012	16805	S	RICHARD DZIMINSKI	12-024	\$ (30.00)
1/10/2012	16806	S	JAY SPAGNUOLO	12-025	\$ (338.27)
1/10/2012	16807	S	RICHIES TIRE SERVICE	12-026	\$ (1,884.72)
1/10/2012	16808	S	ROBERT UNISZKIEWICZ	12-027	\$ (69.42)
1/10/2012	16809	S	ANDREW FINGERHUT	12-028	\$ (150.00)
1/10/2012	16810	S	PREFERRED BATTERIES	12-029	\$ (114.00)
1/10/2012	16811	S	COMCAST	12-030	\$ (180.93)
1/10/2012	16812	S	VERIZON WIRELESS	12-031	\$ (1,315.58)
1/10/2012	16813	S	AUTO ZONE - DEPT 30 3301806125	12-032	\$ (78.38)
1/10/2012	16814	S	HAPI AUTO PARTS	12-033	\$ (171.70)
1/10/2012	16815	S	VERIZON	12-034	\$ (0.12)
1/10/2012	16816	S	FIRST PRIORITY	12-035	\$ (162.57)
1/10/2012	16817	S	HILLSBOROUGH POST MASTER	12-036	\$ (176.00)
1/10/2012	16818	S	TEKTRON	12-037	\$ (37.00)
TOTAL JANUARY CLAIMS LIST					\$ 15,579.16

APPROVAL TO TRANSFER FUNDS

Commissioner Kane motioned to transfer funds of \$17,000.00 from the savings account to the checking account. Commissioner DeCicco seconded.

MOTION TO GO INTO CLOSED SESSION

There being no further public comment, a motion was made by Commissioner Berju and seconded by Commissioner Kane to adjourn the meeting into a closed session at 9:15 p.m. Roll call vote. All approved.

RESOLUTION

The Commissioners of Fire District No. 1
In the Township of Hillsborough, County of Somerset
Closing of Meeting Pursuant to Open Public Meeting Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No 1 in the Township of Hillsborough, County of Somerset, are allowed to engage in an executive session during any particular meeting when it becomes necessary to discuss matters which the status allows to be discussed in executive session, and

WHEREAS it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in an executive session to discuss same,

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 1 in the Township of Hillsborough, County of Somerset, as follows:

The Board discussed the topic of a raise for Chief Fire Marshal Chris Weniger. The Commissioners decided to increase the

hourly rate of Chief Fire Marshal Weniger.

The public meeting was reconvened at 9:30 p.m.

There being no further public comments, a motion was made by Commissioner Kane and seconded by Commissioner DeCicco to adjourn the meeting at 9:35 p.m. Roll call vote. All approved.

Public meeting was reopened at 9:30.

A motion was made by Commissioner Kane to give Chief Fire Marshal Chris Weniger an increase in pay. Commissioner DeCicco seconded. All approved.

ADJOURNMENT

Commissioner DeCicco made a motion to adjourn, seconded by Commissioner Kane. All approved.

Respectfully submitted,

Matt DeCicco, Acting Secretary
Hillsborough Township
Board of Fire Commissioners