

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

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

REGULAR MEETING

NOVEMBER 9, 2016

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in Regular Session on Wednesday, November 9, 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 John Catrombon, Jr., Commissioner Bruce Vatter, Commissioner Pat Buckley, and Commissioner Mike Carone. Also present were Fire Chiefs: Deputy Chief Everett, Fire Co. #1; Chief Rich Bartolucci, Fire Co. #2, Chief Mike Murphy, Fire Co. #3, Chief Kit Crisafulli, Neshanic Fire Co.; and Chief Fire Marshal Chris Weniger. Absent: Chief Dave Foelsch

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 Catrombon, Jr., seconded by Commissioner Vatter to approve the Regular Meeting minutes of October 11, 2016. Roll call vote: All approved.

A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Vatter to approve the Work Meeting minutes of November 3, 2016. Roll call vote: All approved.

TREASURER'S REPORT

OCTOBER 31, 2016

Checking Account Balance:	\$ 20,486.84
Savings Account Balance:	\$ 1,304,363.92
LOSAP	\$ 323,811.86
Capital Expense Account Balance:	<u>\$ 949,560.52</u>
Total of all Accounts:	\$ 2,598,223.14
Expenditures for October, 2016:	\$ 99,921.12
Amount to be transferred to Checking from Savings	\$ 99,000.00

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 (*On file in the Fire Safety Office*).
2. Fire Safety Out-of-Service Schedule (*Attachment*).
3. Station 38 – Double Trailer
4. R.O.S. Platform Ladder Attachment
5. New Jersey Fireman’s Association Paperwork (*On file in the Fire Safety Office*).

MONTHLY FIRE REPORTS

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

FIRE REPORTS

	ALARMS	MAN HRS.	YTD ALARMS	YTD MAN HRS.	DRILLS	MAN HRS.	YTD DRILLS	YTD MAN HRS.
#1	39	511.3	300	2,417.9	2	76	28	1,023.0
#2	67	477.9	558	9,252.5	5	202.5	24	1,307.0
#3	27	248.7	198	2,069.5	2	76	14	908.0
<u>Neshanic</u>	24	162.2	160	2,253.1	0	0	16	555.8

CHIEF FIRE MARSHAL’S REPORT

Chief Fire Marshal Chris Weniger reported the following:

1. Fire Prevention Month visits are complete. Thank you to all that assisted.

2. The PPV issue on the tablets has been identified. An e-mail was sent to all the Chiefs.
3. The Fire District server will require a network management improvement/upgrade. In the process of gathering information and pricing. Have met with one company and will be meeting with another company. This will be a substantial cost to do correctly. Will then reach out to the fire companies to see if we have any network engineers that could meet with me and go through all the information. We will need to address this in the coming weeks to get this completed.
4. Need to purchase gloves, hoods and masks for spare stock, so we have adequate spares to hand out when needed. We still have some hoods, but gloves and masks, we are dwindled to almost none. Asking the Board for \$5,000.00 to purchase gloves, hoods and masks. **A motion was made by Commissioner Nuara, seconded by Commissioner Vatter to stock up on gloves, hoods and masks. Roll call vote: All approved.**
5. Would like to use the remaining budgetary monies to purchase a replacement Thermal Imaging Camera for the Fire Safety Office. The one we currently have is 8 or 9 years old now and would like to replace before it fails. We have replaced batteries several times and is not really reliable anymore. The cost of the camera is \$5,500.00. **A motion was made by Commissioner Vatter, seconded by Commissioner Nuara to purchase a replacement Thermal Imaging Camera for the Fire Safety Office. Roll call vote: All approved.**
6. Would like to thank all of those from the Fire Safety Office who assisted at the Farm Road Fire. It was a very involved scene for us. Would like to thank all the firefighters and note that it was a very professional job done by all at a very trying and difficult scene. That night, both firematically and afterwards, one thing I will say, unfortunately over the last few years, we have had a number of headline fires in town. The team work that I have experienced with our office and the suppression forces is awesome. You don't see that in a lot of towns, so that is appreciated, and, I did hear compliment feedback from law enforcement, prosecutor's office and public, etc. that we did a great job.
7. Reported at the Bureau of Fire Operations Meeting, that the Board need to decide going forward what they want to do with Station 37's old brush truck. It currently needs repairs and is out of service and it is also leaking fuel. It needs to be decided whether to fix it or not. Commissioner Vatter said he spoke with Greg at Amwell Tire and he said that the current issues would be costly and pending issues would be costly. Commissioner Vatter recommends we retire the truck and take out the radios and whatever else we can use. **A motion was made by Commissioner Vatter, seconded by Commissioner Catrombon, Jr. to retire Station 3's old brush truck. Roll call vote: All approved.** Will have Fire Marshal Giordano take care of disconnecting the electronics.
8. The Board has been discussing the replacement of Station 37's old brush truck with a new one. Have been working with the Chief's at Station 37 to come up with a good addition to the fleet. We do have a bit of a time crush to get this out to bid and awarded prior to the end of the year so we can use existing monies. The cost would be approximately \$85,000.00. Would like the Board's permission to move forward and go out to bid. **A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Buckley to do a 10 day bid for a new truck. Roll call vote: All approved.** The delivery time is approximately 4-6 weeks. Will email the specifications to the Chiefs. If the chassis comes in before the end of the year, we can just pay for the chassis. Would like to get the bids back in time to award at the Commissioner's December Regular Meeting.

APPARATUS – EQUIPMENT REPORT

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

CAR 36: Mileage – 39,255
New battery installed.
Rear door light switch was replaced.

CAR 36-2: No issues reported.

ENGINE 36: Door handle was replaced.

LADDER 36: Air leak was repaired.
Vehicle registration has expired.

TENDER 36: Leaking valve was repaired.
Ground lights and marker lights were replaced.

BRUSH 36: No issues reported.

BRUSH 36-2: No issues reported.

RESCUE 36: No issues reported.

MARINE 36: No issues reported.

Small Equipment: 1 extinguisher repaired.
1 flashlight repaired.
Hurst tool was serviced.
1 gas meter was repaired.
1 chainsaw is out for service.

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

CAR 37: Mileage – 6,526
No issues reported.

CAR 37-2: No issues reported.

ENGINE 37: Transmission temperature light on pump panel is not working – parts are on order.

ENGINE 37-2: Air leak at compressor was repaired.
Air horn parts are on order.

TOWER
LADDER 37: Pump vacuum leak was repaired.
Out-of-service for seized ac compressor and broken transmission shift cable.

BRUSH 37: Out-of-service for fuel leaks and harmonic balancer issue.

BRUSH 37-2: No issues reported.

MINI PUMPER 37: PM service was completed.

SUPPORT 37: Light tower lights were repaired.

Small Equipment: 2 SCBA were repaired.
1 bottle was repaired.
2 bottles of hydro were tested.
4 extinguishers were filled.

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

CAR 38: Mileage – 24,440
Both batteries were replaced. Chief Fire Marshal Weniger will talk to First Priority about the battery problems.

CAR 38-2: No issues reported.

ENGINE 38: Kussmaul charger was replaced.

LADDER 38: Discharge valve was rebuilt.
Officer's side outrigger is not deploying.

TENDER 38: Air dryer/cleaner was replaced.
Air horn cutoff valve was installed in case the air horn gets stuck.

BRUSH 38: PM Service was completed.
Out of service at Flemington Ford due to stalling issues.

RESCUE 38: Fill station PSI was repaired again. Waiting for muffler pipe to be fabricated.

MARINE 38-1: No issues reported.

MARINE 38-2: No issues reported.

Small Equipment: 4 extinguishers were refilled.
2 flashlights were repaired.

Chief Kit Crisafulli of Neshanic Volunteer Fire Company reported the following:

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

ENGINE 48-4: Has a tank leak. Will be going out-of-service this month sometime.

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:

- No Report.

Signal 100 Team:

- Assisted at Fire Call on Farm Road on October 20, 2016.
- Assisted with collecting donations at the "Jeff Cool" Presentation on October 28, 2016.

APPROVAL TO PAY CLAIMS LIST 2016- 11

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
11/08/2016	21366	AMWELL AUTO & TIRE CENTER	16-582 - Invoice 141943	\$ 120.60
11/08/2016	21367	CHICKEN HOLIDAY	16-593	\$ 91.92
11/08/2016	21368	CHRISTOPHER WENIGER	16-590	\$ 305.85
11/08/2016	21369	CONTINENTAL FIRE & SAFETY INC.	16-587	\$ 200.00
11/08/2016	21370	ELECTRONIC MEASUREMENT LABS INC.	16-597 - Invoice 48120	\$ 294.00
11/08/2016	21371	First Priority Emergency Vehicles	16-600 - Invoice 623845/1	\$ 103.90
11/08/2016	21372	FLEMINGTON DEPT STORE	16-601 - Invoice 49985	\$ 54.00
11/08/2016	21373	HILLSBOROUGH FIRE CO.#2	16-609	\$ 425.00
11/08/2016	21374	Johnson, Ken	16-612	\$ 10.00
11/08/2016	21375	MIKE MURPHY	16-616	\$ 25.00
11/08/2016	21376	SKYLANDS FIRE EQUIP.	16-631 - Invoice 8267	\$ 223.36
11/08/2016	21377	The Roman Gourmet	16-628	\$ 88.35
11/08/2016	21378	AMWELL AUTO & TIRE CENTER	16-583 - Invoice 142251	\$ 132.58
11/08/2016	21379	CONTINENTAL FIRE & SAFETY INC.	16-589 - Invoice F4451	\$ 564.00
11/08/2016	21380	ELECTRONIC MEASUREMENT LABS INC.	16-598 - Invoice 47786	\$ 363.00
11/08/2016	21381	First Priority Emergency Vehicles	16-602	\$ 1,175.22
11/08/2016	21382	FLEMINGTON DEPT STORE	16-603 - Invoice 49790	\$ 113.95
11/08/2016	21383	Johnson, Ken	16-613	\$ 515.99
11/08/2016	21384	MIKE MURPHY	16-618	\$ 134.07
11/08/2016	21385	SKYLANDS FIRE EQUIP.	16-633 - Invoice 8151	\$ 6,412.38
11/08/2016	21386	The Roman Gourmet	16-639	\$ 27.43
11/08/2016	21387	MIKE MURPHY	16-619	\$ 767.82
11/08/2016	21388	The Roman Gourmet	16-642	\$ 148.69
11/08/2016	21389	MIKE MURPHY	16-620	\$ 110.88
11/08/2016	21390	The Roman Gourmet	16-643	\$ 84.25
11/08/2016	21391	MIKE MURPHY	16-621	\$ 108.18
11/08/2016	21392	MIKE MURPHY	16-622	\$ 577.47
11/08/2016	21393	MIKE MURPHY	16-623	\$ 360.00

11/08/2016	21394	AED SUPERSTORE	16-577 - Quote 110893	\$ 1,172.30
11/08/2016	21395	AGT BATTERY SUPPLY, LLC	16-632 - Invoice 85363A	\$ 185.82
11/08/2016	21396	ALLEGRO ENTERPRISES INC	16-580 - Account 003104	\$ 57.50
11/08/2016	21397	ALPHA CARD	16-578 - Invoice SI-274911	\$ 250.00
11/08/2016	21398	AMWELL AUTO & TIRE CENTER	16-584 - Invoice 142146	\$ 156.51
11/08/2016	21399	APPROVED FIRE PROTECTION	16-579 - Invoice I11612244	\$ 200.75
11/08/2016	21400	AUTO ZONE	16-581 - Statement 1149	\$ 145.07
11/08/2016	21401	BILL SHAFFER	16-585	\$ 37.78
11/08/2016	21402	Carone, Michael	16-657	\$ 96.30
11/08/2016	21403	CENTRAL JERSEY NURSERIES	16-530 - Invoice 34917-2	\$ 69.31
11/08/2016	21404	CHICKEN HOLIDAY	16-594	\$ 133.44
11/08/2016	21405	CHRISTIAN FULMINO	16-586	\$ 38.94
11/08/2016	21406	CHRISTOPHER WENIGER	16-596	\$ 47.99
11/08/2016	21407	COMCAST	16-592 - Account 8499 05 280 0046635	\$ 180.00
11/08/2016	21408	COMMUNICATION SPECIALIST, INC	16-591 - Invoice 36164	\$ 98.00
11/08/2016	21409	CONTINENTAL FIRE & SAFETY INC.	16-588 - Invoice F4862	\$ 177.50
11/08/2016	21410	ELECTRONIC MEASUREMENT LABS INC.	16-599 - Invoice 48282	\$ 284.00
11/08/2016	21411	Fail Safe Testing	16-606 - Invoice 003720	\$ 2,375.00
11/08/2016	21412	First Priority Emergency Vehicles	16-605	\$ 792.30
11/08/2016	21413	FLEMINGTON DEPT STORE	16-604 - Invoice 49683	\$ 269.93
11/08/2016	21414	GOLDSHIELD TEAM LLC	16-607 - Invoice 16-0021	\$ 1,500.00
11/08/2016	21415	Grainger	16-608 - Invoice 9243362440	\$ 106.02
11/08/2016	21416	HAPI AUTO PARTS	16-655 - Account 1120	\$ 277.05
11/08/2016	21417	HILLSBOROUGH FIRE CO.#1		\$ 500.00
11/08/2016	21418	HILLSBOROUGH FIRE CO.#2	16-610	\$ 500.00
11/08/2016	21419	HKH Donuts, Inc.	16-611	\$ 167.93
11/08/2016	21420	In Our Gear, LLC	16-652 - Quote 160057	\$ 183.00
11/08/2016	21421	Johnson, Ken	16-654	\$ 76.00
11/08/2016	21422	JUST SUBS	16-653	\$ 129.23
11/08/2016	21423	LAKE SMALL ENGINE REPAIR	16-614 - Invoice 55323	\$ 7.50
11/08/2016	21424	Lt. Joseph P Dibernhard Memorial Found	16-651	\$ 1,500.00
11/08/2016	21425	MIKE MURPHY	16-624	\$ 545.16
11/08/2016	21426	Morris County Public Safety Academy	16-617 - Invoice 23997	\$ 100.00
11/08/2016	21427	Motorola Solutions, Inc.	16-615 - Invoice 41228056	\$ 44,395.00
11/08/2016	21428	NEW JERSEY FIRE EQUIPMENT COMPANY	16-625 - Invoice 52190	\$ 215.50
11/08/2016	21429	Packet Media, LLC	16-626 - Invoice 300292818	\$ 45.81
11/08/2016	21430	PERFUMERY SOLUTIONS, LLC	16-656	\$ 157.61
11/08/2016	21431	RICHARD M. BRASLOW ESQ.	16-627 - Invoice 18382	\$ 187.00
11/08/2016	21432	ROY HOROWITZ	16-649	\$ 85.36
11/08/2016	21433	SAM ROZYCKI	16-629	\$ 110.39
11/08/2016	21434	SCREEN STYLES	16-638 - Invoice 77726, 77756	\$ 100.00
11/08/2016	21435	SETH FREUND	16-630	\$ 28.66
11/08/2016	21436	SHARP BUSINESS SYSTEMS	16-637 - Invoice C804148-711	\$ 371.72
11/08/2016	21437	SKYLANDS FIRE EQUIP.	16-634 - Invoice 8356	\$ 16,188.40
11/08/2016	21438	SOMERSET COUNTY VEHICLE MAINTENANCE	16-595 - Invoice 191	\$ 2,172.96
11/08/2016	21439	STAPLES CREDIT PLAN	16-635 - Account 6011 1000 4126 124	\$ 53.89
11/08/2016	21440	SUPLEE, CLOONEY & COMPANY	16-636	\$ 6,400.00

11/08/2016	21441	TASC FIRE APPARATUS, INC	16-641 - Invoice 10552	\$ 2,165.00
11/08/2016	21442	The Roman Gourmet	16-644	\$ 100.08
11/08/2016	21443	TIM COYLE	16-640	\$ 101.81
11/08/2016	21444	TSC Tractor Supply Credit Plan	16-645 - Account 6035 3012 0501 5538	\$ 47.97
11/08/2016	21445	UPS	16-646 - Account 74Y02Y	\$ 14.28
11/08/2016	21446	VERIZON	16-648 - Account 908 369-0609 114 37Y	\$ 50.00
11/08/2016	21447	VERIZON WIRELESS	16-647 - Invoice 9773702306	\$ 770.46
11/08/2016	21448	JOANN BULLOCK	16-650	\$ 261.00
				<hr/>
				\$ 99,921.12

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve the Claims List 2016-11, with Commissioner Carone abstaining on item 16-657. Roll call vote: All approved.

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve to pay the Claims List 2016-11. Roll call vote: All approved.

APPROVAL TO TRANSFER FUNDS TO PAY CLAIMS LIST 2016-11

A motion was made by Commissioner Catrombon, Jr, seconded by Commissioner Buckley to approve the transfer of funds in the amount of \$99,000.00 from savings account to checking account. Roll call vote: All approved.

COMMISSIONERS' REPORTS

Commissioner Nuara:

Contracts:

- Received the signed contract from Neshanic Fire Company. (*Attachment*)

Budget:

- No report.

Specifications, Special Bids and Acquisitions:

- No report.

New Apparatus:

- No report.

Other:

- Hose:
 - o Asked the status of the hose. Sam Rozycki will get information to Commissioner Nuara. Chief Fire Marshal Weniger said that the new hose should be in the week of Thanksgiving.
 - o Discussed what to do with old hose. Chief Fire Marshal Weniger will look into this.

- District Sweatshirts:
 - o Chief Murphy ordered 109 sweatshirts. Double extra-large are on back order and should be in sometime in December.

- Top 10 Responders:
 - o It was agreed that we will give the Top 10 responders from each fire company a \$100.00 gift card to Café Piazza.
 - o Top 10 responder list and pay-per-call is due by December 2, 2016.

- Station 38 Boat Trailer:
 - o Received a letter and budget proposal from Chief Murphy requesting to purchase a boat trailer. The cost of the trailer is \$12,000.00. At the November 3, 2016 Work Meeting, the Commissioners agreed to add the double trailer to next year's budget. **A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to approve to put the purchase of a double trailer for Station 38 into the 2017 Budget. Roll call vote: All approved.**

Commissioner Catrombon, Jr.:

Radios & Pagers:

- No report.

Grants:

- No report.

Apparatus/Equipment Maintenance:

- No report.

Air Packs & Air Bottle Testing:

- No report.

Commissioner Vatter:

Insurance:

- No report.

Medical (Physicals):

- Sent out the updated Physical List to the Chief's. Have not received any feedback.
- Class B Uniforms:
 - Was asked during the Monthly Meeting at Station 37, if the Commissioners would consider paying for Class B Uniforms for Affiliate Members. Commissioner Nuara asked what Affiliate Members do for the Fire Company? Commissioner Vatter and Commissioner Buckley explained that they attend all meetings, are in charge of the House and Grounds and are Fire Police. It was agreed that we would pay for the uniforms with the requirement that they have their certification for Fire Police.
- Fit Testing:
 - All Fit testing is underway. Station 38 is scheduled for November 17, 2016.
 - The makeup date is set for December 28, 2016 at Station 37 from 12:00 – 2:00 pm.
 - Chief Fire Marshal Weniger is ordering 5 masks.

Commissioner Buckley:

Bureau of Fire Operations:

- No report.

OEM:

- No report.

GOG's:

- The next meeting will be held on November 22, 2016 at Station 37 at 7:00 pm.
- Members are not following the GOG's. All Officers need to step up and lead and not overlook violations, so as to be the "Nice Guy". The Commissioners could step in and handle this if need be, but should not have to.

Accident/Injury – Workman's Compensation:

- No report.

Gear Cleaning & Repair:

- Turnout Gear:
 - o Received the reports tonight. Will review and make recommendations regarding how many sets of gear are needed.
 - o Discussed the expiration of gear for interior and exterior firefighters, and each company should look at their membership and figure out the needs and what level of gear. Chief Fire Marshal Weniger said that a set of gear costs around \$3,400.00. Budgeted \$19,000.00 in the beginning of 2016.
 - o Chief Fire Marshal Weniger said that we have around 25 yellow helmets, 3 or 4 black helmets and plenty of inserts on hand. Station 7 needs helmets which will cost approximately \$325.00 each. Chief Fire Marshal Weniger stated that 8 helmets need to be purchased. **A motion was made by Commissioner Nuara, seconded by Commissioner Vatter to purchase 8 Ben Franklin 2 Helmets. Roll call vote: All approved.**
 - o Discussed donating old gear. This was brought up at the October Regular Meeting. Chief Fire Marshal Weniger is still looking into this and will speak with Attorney Braslow about the liability.
- Bail Out Gear:
 - o Chief Murphy asked Commissioner Buckley about pouches for the pants. Commissioner Buckley said there is an insert pouch available that costs \$38.00. Chief Murphy asked how we handle active Firefighters, if they will be out of service until we get the pockets. Chief Fire Marshal Weniger stated that he will look into what it would cost to rent a pair of pants, as well as the cost to rent gear for students that are going into the Academy. Will have prices for the December Meeting and will discuss this further at that time.

OSHA:

- No report.

District Drills:

- Jeff Cool Presentation:
 - Very poor attendance. About 25-30 people there.
 - There are no drills scheduled for the remainder of 2016.
 - No drills have been planned for 2017. Have asked the Chief's for input numerous times.
 - There was one request to have a Combat Ready Seminar which could be scheduled for Saturday, January 14, 2017, and will be for 8 hours. This is only a seminar, no hands on. The seminar would cost \$3,000.00, however we would need a headcount before we commit or set this up. We would require a \$25.00 deposit from each person attending, which will be returned to them the day of the seminar upon attending.
 - Will scan the information and email to the Chiefs.
 - District drills cost a lot and it takes a lot of time to arrange and set them up. Need commitments from Fire Companies for further expenditures for District Drills.
- Air Consumption Rate Training:
 - Station 36 – Needs to schedule.
 - Stations 37 is 95% complete.
 - Station 38 is almost complete.
 - Station 48 – scheduled for Saturday, December 17, 2016 at the Academy.
- Sterling F4 Bail Out Systems:
 - Replacement systems have arrived. Recertification Training with the new system will be scheduled in the near future depending on tower availability at the Academy.
 - Will do an initial training class. Need headcount.
 - Chief Murphy stated he feels this is very important and feels that in lieu of mandatory they should have members sign a waiver if they do not want the training. Commissioner Nuara expressed that everyone needs to be safe and said we could bring this up again in the new year.

- Fire Officer 1 Class:
 - o Is scheduled at the Academy in January. Nine members in the District need this training. They need to make an effort to get this done. (*Attachment – List of Members*)

Commissioner Carone:

Audit:

- No report.

LOSAP:

- No report.

Bills with Vouchers:

- No report.

Budget:

- Working with Commissioner Nuara this Friday, November 11, 2016 to review the budget.

Inventory:

- No report.

CHIEF'S REPORTS

Deputy Chief Everett Heider - Fire Company #36:

Drills: Live Burn Drill will be held on November 17, 2016 at the Academy at 7:00 pm

- Engine 36 Update:
 - o Cab, motor, transmission is complete.
 - o Body priming is complete and is being placed on the frame.
 - o There will be a trip this Friday, November 11, 2016 for a Bumper and Pump inspection.
 - o Once the body is on, pump piping will be complete.

- A second trip will be taken to approve the large mechanicals.
- Delivery is expected for some time in December.

Chief Rich Bartolucci – Fire Company #37

Drills: Roof Ventilation Drill will be held on November 15, 2016 at Station 37 at 7:00 pm.

- Update on the Ladder Replacement:
 - Spoke with Pierce and are waiting on the pricing information. Should have before the next meeting. Will ask Pierce to attend the Commissioner's December Work Meeting.

Chief Mike Murphy – Fire Company #38

Drills: Year In Review will be held on Monday, December 12, 2016 at Station 38 at 7:30 pm. Would like to get a headcount a week before, as the Signal 100 Team will be placing an order for hot subs.

- Asking for 2 more Thermal Imaging Cameras for each Fire Company, so each Deputy has for their vehicle. Cost is \$5,500.00. Will discuss further at the December Meeting.

Chief Kit Crisafulli – Fire Company #48 - Neshanic

Drills: Putting new air packs in service and maintenance will be held on November 15, 2016.

Maze with new pack in firehouse on November 29, 2016.

Hillsborough Rescue Squad:

- No report.

PUBLIC

- N/A.

ADJOURNMENT

There being no further public comment, **a motion was made by Commissioner, Nuara, and seconded by Commissioner Carone to adjourn the meeting at 9:19 p.m. Roll call vote: All approved.**

Respectfully submitted,

Bruce Vatter, Secretary
Hillsborough Township
Board of Fire Commissioners

BV/jhb
Attachments

**ATTACHMENTS
FOR THE NOVEMBER 9, 2017
REGULAR MEETING MINUTES**

1. Fire Safety Out-Of-Service Schedule.
2. Neshanic Fire Company Contract.
3. Fire Officer Member List.