

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

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CLOSED MEETING

September 23, 2014

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in Work Session on Thursday, September 23, 2014 at 8:55 pm. In the Conference Room at the Hillsborough Township Municipal Building on South Branch Road. Commissioner 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 Bruce Vatter, and Commissioner Charlie Nuara. Absent: Commissioner Nick Patullo and Commissioner John Catrombon, Jr.

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.

1. Discussed the outcome of the Neshanic Volunteer Company Budget Meeting. Commissioner Nuara said that they will need to have further discussion regarding the Pay-per-call once they get the entire Budget complete to see where they stand financially.
2. Commissioner Vatter spoke about the cost to repair the crack in the pump of Station 37-145. Quote from Phunik was \$7,200.00 . After discussion, it was agreed to go ahead and do the repair, but have Chief Fire Marshal Weniger obtain 3 quotes to include all parts.
3. Commissioner Vatter reported on the Wildwood Convention and Vendor Contacts he had:
 - Spoke with 3 Ambulance Vendors about Chief Fire Marshal's Vehicle. They all said that they could not touch for \$100,000.00. At this point, I feel that we are stuck with what he has. I gave Chief Fire Marshal Weniger the specifications on a used Rescue Body for \$60,000.00 that would need paint and so on.
 - Spoke to E-One and showed them a picture of the frame and they will forward to Tony Amoroso.
 - Spoke to E-One about what Station 36 is looking for in Fire Engines.
 - Spoke with Spartan Apparatus about a tanker and aerial platform for Station 37 (which would be for purchase in 2019).
 - Spoke with MagnaGrip regarding the Exhaust Systems for the Fire Houses. They will be sending me a quote.

4. Discussion about replacements for the Board in 2015. Commissioner Kane and Commissioner Patullo's term is up. Commissioner Kane is not running for 2015. Do not know if Commissioner Patullo will re-run or not. Will need to speak with him and find out. Spoke about any candidates and no one knows yet.
5. Commissioner Vatter asked Commissioner Kane if he will continue to be on Station 36's Truck Committee going forward. He responded that he plans to be on the Committee next year or until it is completed.
6. Discussed October Work Meeting and Regular Meeting Dates. Commissioner Nuara will not be able to attend the Work Meeting as he will be away on vacation. He will send the vouchers to Dave Raymond before he leaves for vacation. Commissioner Patullo will not be at the Work Meeting as he will be on his Honeymoon. Commissioner Vatter will speak with Commissioner Patullo to find out if he will be attending the Regular Meeting, and to Commissioner Catrombon to see if he will be able to attend either meeting due to his recent surgery.

ADJOURNMENT

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

Respectfully submitted,

Bruce Vatter, Secretary
Hillsborough Township
Board of Fire Commissioners

BV/jhb