

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

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CLOSED SESSION MEETING

AUGUST 11, 2015

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in a Closed Session Meeting on Tuesday, August 11, 2015 at 8:44 pm. In the Conference Room 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, Fire Chief Dave Foelsch, Fire Marshal John Yanko and Members of Station 36 Truck Committee. Absent: Chief Fire Marshal 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.

CORRESPONDENCE

Jim Phillips, Salesman from KME Emergency Vehicle & Vehicle Consultant from 1st Priority Emergency Vehicles, Vehicle Consultant.

The purpose of this meeting is to discuss the specifications for the new apparatus for Station 36 and for questions that the Board of Commissioners has for the Salesman and Station 36 Truck Committee.

1. Jim Phillips stated the following:

- Wants to work with the Committee and do everything possible to meet every aspect in building a vehicle right down to every nut and bolt.
- Make sure they are not missing anything.
- Revisited every aspect of the specifications.
- Put a lot of time in putting together the specifications and revisiting lots of questions.
- Truly believes he put together a better proposal.
- Every component different.
- Extra warranties.

2. Questions and items that were asked by the Board and addressed:

- Turning characteristic of tantum.
- Custom built components & designs.
- Dealership to provide service.
- Stainless steel cab versus aluminum cab.
- Safety aspects.
- Air bags.
- Cab key locks.
- Paint covered under warranty.
- Compartment voltage.
- Mirrors – vibrating, heated.
- Engine Brake – high and low.
- Towing instructions.
- Steering wheel.
- Receptacles.
- Number of air horns / shut off valve.
- Bumper layout.
- Floor switches.
- Pump indicator lights.
- Air horn shutout valve.
- Electronic speaker wattage.
- Provide extra hardware, track plates.

3. Commissioner Nuara stated:

- Will have to review numbers.
- How to pay for the vehicle – is prepay an option?
- Will need to speak with Attorney Braslow.

- Will need to get meet with Chief Fire Marshal Weniger next week to review everything.

4. Commissioner Vatter asked if all questions and concerns were covered and if we want to make a motion to move forward and order the vehicle?

A motion was made by Commissioner Vatter, seconded by Commissioner Catrombon, Jr. to order the vehicle for Station 36. Roll call vote: All approved.

Commissioners thanked Jim Phillips for attending the meeting.

ADJOURNMENT

There being no further comment, **a motion was made by Commissioner Nuara, and seconded by Commissioner Carone to adjourn the meeting at 9:35 p.m. Roll call vote: All approved.**

Respectfully submitted,

Bruce Vatter, Secretary
Hillsborough Township
Board of Fire Commissioners

BV/jhb