

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH**

**379 SOUTH BRANCH ROAD
HILLSBOROUGH, NJ 08844
Firesafety@hillsboroughfiredistrict.com**

WORK MEETING

AUGUST 8, 2019

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in a Work Session on Thursday, August 8, 2019 at 7:00 pm. In the Conference Room at the Hillsborough Township Municipal Building on South Branch Road. Commissioner Chairman John Lazorchak 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 John Lazorchak
Commissioner Charlie Nuara
Commissioner Jeff Mitchell

Absent: Commissioner Pat Buckley, Commissioner Mike Carone

Fire Chiefs present were:

Chief Bill Shaffer - Station 37 Fire Marshal John Yanko - Fire Safety
Fire Marshal Rayn Giordano

District Officers/Members present were:

Deputy Chief Mike Patton – Station 37

Public present were:

None.

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

Commissioners discussed the following:

- Commissioner Lazorchak:
 - o New Apparatus:
 - An update was given on Station 37's Pre-Construction Meeting that was held at Pierce.
 - Approximately \$10,000.00 additional was approved for the pumper/tanker.
 - An update was given on Station 38's New Brush Truck:
 - Station 38 is still waiting for the final redesign and dates for a Pre-Construction Meeting with Pierce.
 - o Progress is being made in production.
 - Station 38 Old Brush Truck:
 - Station 38's old Brush Truck will need to be auctioned off this fall.
 - Station 37 Deuce and Boats:
 - Received an email appraisal on the value of Station 37's Deuce.
 - o \$1,500.00 - \$2,500.00 (*Attachment*).
 - Will discuss this further at the Regular Meeting on Tuesday, August 13, 2019
 - Station 38 Boat:
 - Station 38's boat has been repaired and is in service.
 - o Our insurance policy covered the damages for the boat repair. We needed to pay the deductible only.

- Blood Borne Pathogens Training:
 - Discussion was held on the Blood Borne Pathogens Training.
 - Additional discussion to be held about this.

- Physicals:
 - The current Physical Policy will be updated over the next few months.
 - The Policy will be finalized and ready to be in effect for 2020.

- Rescue Committee:
 - The Rescue Committee was reorganized and will meet the last Wednesday of August.
 - Need to get a Representative from Station 48 Fire to serve on this committee.

- Commissioner Nuara:
 - 2020 Budget:
 - Had a discussion on the 2020 Budget progress.

 - 5 Year Plan:
 - A rough draft for a 5-year plan was presented and discussed.
 - Additional updates to be provided.

- Commissioner Buckley:
 - Absent. No Report.

- Commissioner Carone:
 - o Absent. No Report.

- Commissioner Mitchell:
 - o Went through vouchers for July 2019 and obtained Commissioners signatures.

- Other:
 - o Chief Bill Shaffer – Station 37:
 - Thermal Imaging Camera:
 - Station 37 provided literature on a new thermal imaging camera (*Attachment*).
 - The Board will review this further and will also review current new equipment purchases.

 - Boat Purchase:
 - Station 37 submitted a proposal for a Boat Purchase (*Attachment*). – attached.
 - o Further discussions to be had about this.

ADJOURNMENT

There being no further public comment, **a motion was made by Commissioner Lazorchak, and seconded by Commissioner Nuara to adjourn the meeting at 8:15 p.m. and immediately go into a Closed Session Meeting. A motion was made by Commissioner Lazorchak, and seconded by Commissioner Nuara to adjourn the Closed Session meeting at 8:45 p.m. Roll call vote: All approved.**

Respectfully submitted,

John Lazorchak, Chairman
Hillsborough Township
Board of Fire Commissioners

JL/jhb
Attachments