BOARD OF FIRE COMMISSIONERS TOWNSHIP OF HILLSBOROUGH

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

WORK MEETING

December 9, 2021

The Board of Fire Commissioners of Hillsborough Township, County of Somerset, New Jersey convened in a Work Session on Thursday, December 9, 2021 at 7:00 pm. at the Hillsborough Township Municipal Building 379 South Branch Road. Commissioner Chairman John Lazorchak called the meeting to order.

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.

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 elect Marian Fenwick-Shaffer Commissioner Mike Carone

Absent: Commissioner Jeff Mitchell

Fire Chiefs present were:

Chief Tom Lachowksi- Station 36 Deputy Chief Tyler Riordan – Station 36 Chief Fire Marshal Chris Weniger

Board members reviewed vouchers for December 2021 and obtained Commissioners signatures.

CORRESPONDENCE

Chief Lachowski requested approval to purchase an I pad mount for the new chief's car purchased from station 38's new equipment fund.

Chief Dan Kazar requested via email an electric and combustible gas meter to be purchased from station 38's new equipment fund

Commissioners discussed the following:

Commissioner Lazorchak:

Reorganization of fire commissioner roles for 2022 was discussed

Commissioner Nuara:

- o Reviewed status on contract to purchase the building located at 48 East Mountain Road.
- Budget was adopted by the State, awaiting final sign-off
- o Future apparatus plan was discussed a meeting will be scheduled in the near future
- SCBA replacement plan was discussed- will attempt to obtain America Rescue Act funding from the township

Commissioner Carone:

o Physicals being scheduled

- <u>Commissioner Mitchell</u>:

Absent. No report.

- Other:

- Chief Fire Marshal Weniger:
 - o Target Safety progress was discussed
 - o Officer certifications are being obtained for 2022 officers
 - o 2022 Firehouse contracts will be distributed for signatures

<u>ADJOURNMENT</u>

There being no further public comment, a motion was made by Commissioner Nuara, and seconded by Commissioner Carone to adjourn the meeting at 8:35 p.m. Roll call vote: All approved.

Respectfully submitted,

Hillsborough Township Board of Fire Commissioners