

BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH
379 South Branch Road
HILLSBOROUGH, NJ 08844
hillsborough.firesafety@comcast.net

AGENDA

Regular Meeting
JULY 10, 2018, 8:00 pm
Hillsborough Municipal Building Multi-Purpose Room

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

- ◆ Approval of the Minutes, June 12, 2018 Regular Meeting.
- ◆ Approval of the Minutes, July 5, 2018 Work Meeting.

Correspondence

1. Treasurer's Report
2. Monthly Fire Reports
3. Fire Safety Out-of-Service Schedule
4. Resolution 2018-16 – 2017 Audit Review
5. Resolution 2018-17 – Agreement Between HTBOFC & Somerset County for Fuel Services

DISCUSSION:

1. Chief Fire Marshal's Report
2. Apparatus – Equipment Report
3. R&R Committee Update (FAP, Signal 100 Team)
4. Approval of Claims List 2018-07
5. Approval to pay Claims List 2018-07
6. Approval to Transfer Funds
7. Commissioners Reports
 - Commissioner Nuara
 - Station 36 Tanker Leak
 - Station 37 New Tower Truck Radio
 - Station 37 Standby on June 28th for Fireworks
 - Station 37 Tower Dedication Ceremony
 - Commissioner Catrombon, Jr.

- Commissioner Lazorchak
 - o Insurance for Individual Firehouses
 - Commissioner Buckley
 - Commissioner Carone - Absent
8. Chiefs Reports
- Chief Heider
 - Chief Shaffer
 - Chief Murphy
 - o Purchase Wedges
 - o Purchase Lockout/Tagout Kit
 - Chief Crisafulli

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Adjournment

Closed Meeting-Personnel

cn/jhb