

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

**AGENDA**

**Regular Meeting**  
**AUGUST 14, 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, July 10, 2018 Regular Meeting.
- ◆ Approval of the Minutes, August 9, 2018 Work Meeting.

Correspondence

1. Treasurer's Report
2. Monthly Fire Reports
3. Fire Safety Out-of-Service Schedule
4. Resolution 2018-18 – Authorizing Advertisement for Bid for Purchase of a Boat for Station 36.

**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 2018-08
5. Approval to pay Claims List 2018-08
6. Approval to Transfer Funds
7. Commissioners Reports
  - Commissioner Nuara
    - Budget
    - Vote for Purchases for Station 37's new Ladder Truck:
      - Providence Pierce Hooks – 8" – \$115.00, 10" – \$160.00 and 12" - \$180.00
      - Duo-Safety Aluminum Roof Ladder – Pumper Style - \$289.49 + \$180.00 Shipping
      - Blowhard Dual Powered Fan (Battery Included) - \$3,465.00
      - 2 Fire Hooks Unlimited 30" Maxximus Halligan Force Entry Tool - \$352.99 each, Total \$705.98

- Commissioner Catrombon, Jr.
- Commissioner Lazorchak
- Commissioner Buckley
- Commissioner Carone

8. Chiefs Reports

- Chief Heider
- Chief Shaffer
- Chief Murphy
- Chief Crisafulli

**CONSIDERATION OF OTHER BUSINESS**

OEM

Public

Adjournment

cn/jhb