

BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH
379 South Branch Road
HILLSBOROUGH, NJ 08844
Firesafety@hillsboroughfiredistrict.com

AGENDA

Regular Meeting
JANUARY 8, 2019, 8:00 pm
Hillsborough Municipal Building

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

- ◆ Approval of the Minutes, December 11, 2018 Regular Meeting.
- ◆ Approval of the Minutes, January 3, 2019 Work Meeting.

Correspondence

1. Treasurer's Report
2. Monthly Fire Reports
3. Fire Safety Out-of-Service Schedule

DISCUSSION:

8:30 pm BUDGET HEARING

Reading of 2019 Budget

Public Comments

Adoption of 2019 Budget-Resolution 19-001

1. Chief Fire Marshal's Report
2. Apparatus – Equipment Report
3. R&R Committee Update (FAP, Signal 100 Team)
4. Approval of Claims List 2019-01
5. Approval to pay Claims List 2019-01
6. Approval to Transfer Funds
7. Commissioners Reports
 - Commissioner Lazorchak
 - Missed Classes.
 - Respiratory Policy.
 - Safety Officers.
 - Commissioner Catrombon, Jr.
 - Commissioner Carone

- Commissioner Buckley
 - o OSHA Required Training.
 - Commissioner Nuara
 - o Vote to Transfer Money to CDs.
 - o Vote on Meal Reimbursement Policy.
8. Chiefs Reports
- Chief Heider
 - Chief Shaffer
 - Chief Kazar
 - Chief Crisafulli

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Adjournment

JL/jhb