

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

**AGENDA**

**Regular Meeting**  
**March 12, 2019, 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, February 12, 2019 Regular Meeting.
- ◆ Approval of the Minutes, March 7, 2019 Work Meeting.

2019 Election Results

Swearing in of new Commissioners Jeffrey Mitchell and Charlie Nuara

Correspondence

1. Treasurer's Report
2. Monthly Fire Reports
3. Fire Safety Out-of-Service Schedule
4. Resolutions
  - 2019-01 Authorizing Appointment of Attorney
  - 2019-02 Authorizing Appointment of Auditor/Accountant
  - 2019-03 Adoption of Cash Management Plan
  - 2019-04 Authorizing Meeting Schedule
  - 2019-05 Designation of Official Newspaper
  - 2019-06 Designating Surety Bonding
  - 2019-07 Authorizing Approval and Payment of Claims
  - 2019-08 Authorizing Commissioner Stipend
  - 2019-09 Authorizing Medical Services
  - 2019-10 Providing Insurance

**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 2019-03
5. Approval to pay Claims List 2019-03
6. Approval to Transfer Funds
7. Commissioners Reports
  - Commissioner Lazorchak
    - o Commissioner Assignments & Duties
    - o Station 37 & 38 New Apparatus Updates
    - o Rescue Committee
  - Commissioner Mitchell
  
  - Commissioner Carone
    - o Physical Update
    - o Insurance Update
    - o R&R Letter
    - o GOG Meeting
  - Commissioner Buckley
  - Commissioner Nuara
    - o Budget Update
    - o CD's Update
    - o Heavy Rescue Transfer
    - o Borough of Millstone Update
    - o Purchase of Billy Goat Vacuums
8. Chiefs Reports
  - Chief Heider – Station 36
    - o Purchase Requests for:
      - Custom toll mounts for rescue jack struts, rescue jack extensions, and rescue jacks for Engine 36
      - Custom tray and mounting brackets for right side forward compartment on Engine 36
      - Fabricate and install diamond plate mount for humat valve on rear bumper of Engine 36
      - 2 Elkhart 187-XD Short Smoothbore Tip 1-1/8" Nozzles and 2 Elkhart XD Shut Off 1-1/2" inlet x 1-1/2" outlet
  - Chief Shaffer – Station 37
  - Chief Kazar – Station 38
    - o Purchase Requests for:
      - Purchase 13" Safety Blue Prop Guard and ABI-Boat Replacement Kit For Boat 38.
      - Maintenance Rolling Stairs
  - Chief Crisafulli – Station 48

**CONSIDERATION OF OTHER BUSINESS**

OEM

Rehab

Public

Adjournment

Jl/jhb