

BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF HILLSBOROUGH
379 South Branch Road
HILLSBOROUGH, NJ 0884
Firesafety@hillsboroughfiredistrict.com

AGENDA

Regular Meeting
NOVEMBER 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, October 8, 2019 Regular Meeting.
- ◆ Approval of the Minutes, November 7, 2019 Work Meeting.

Correspondence

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

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 2019-11
5. Approval to pay Claims List 2019-11
6. Approval to Transfer Funds
1. Commissioners Reports
 - Commissioner Lazorchak
 - Apparatus Updates
 - Rescue Committee
 - Rescue Truck
 - Commissioner Nuara
 - Station 37 Boat
 - Introduction of proposed 2020 Budget
 - 2019 Top 10 Responders / Pay-Per-Call
 - Commissioner Buckley
 - Resolution – Designated EO by NJDFS
 - Driver Training

- Jr. Fit Testing
 - Commissioner Carone
 - Physicals
 - Commissioner Mitchell
2. Chiefs Reports
- Chief Heider – Station 36
 - District T-Shirts
 - Chief Shaffer – Station 37
 - Request for (2) GPS Units
 - Additional Auxiliary Lighting for Engine 37
 - Deputy Chief Marvits – Station 38
 - Chief Crisafulli – Station 48

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Adjournment

Closed Session if Needed

JL/jhb