

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

AGENDA

Regular Meeting
March 11, 2020, 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 11, 2020 Regular Meeting.
- ◆ Approval of the Minutes, March 5, 2020 Work Meeting.

2020 Election Results

Swearing in of Commissioner

Correspondence

1. Treasurer's Report
2. Monthly Fire Reports
3. Fire Safety Out-of-Service Schedule
4. Resolutions
 - 2020-003 Appointment of Attorney
 - 2020-004 Award of Contract for Attorney
 - 2020-005 Appointment of Auditor
 - 2020-006 Adoption of Cash Management Plan
 - 2020-007 Authorizing Meeting Schedule
 - 2020-008 Designation of Newspaper
 - 2020-009 Surety Bonding
 - 2020-010 Authorizing Payment of Claims
 - 2020-011 Authorizing Commissioner Stipends
 - 2020-12 Authorizing Medical Services
 - 2020-13 Authorizing Insurance Coverage
 - 2020-14 Disposal of Property

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 2020-03

5. Approval to pay Claims List 2020-03
6. Approval to Transfer Funds
7. Commissioners Reports
 - Commissioner Lazorchak
 - Commissioner Nuara
 - Commissioner Buckley
 - o Vote to Adopt GOG #13 – Sexual Harassment.
 - Commissioner Carone
 - Commissioner Mitchell

Chiefs Reports

- Chief Lachowski – Station 36
- Chief Patton – Station 37
- Chief Kazar – Station 38
 - o Vote on Mount for Stokes Basket.
- Chief Crisafulli – Station 48

CONSIDERATION OF OTHER BUSINESS

OEM

Rehab

Public

Adjournment

Jl/jhb