

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

AGENDA

Regular Meeting
August 11, 2020, 8:00 pm
VIRTUAL MEETING

Please note that due to the COVID-19 pandemic and Executive Order 107, this meeting is being conducted in a virtual format in accordance with N.J.S.A. 10:4-8 (b). Remote access to this meeting is available at www.hillsboroughfiresafety.com and was posted in accordance with N.J.S.A. 10:4-9.1.

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

- ◆ Approval of the Minutes, July 14, 2020 Regular Meeting.
- ◆ Approval of the Minutes from the August 6, 2020 Work Meeting

Correspondence

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

DISCUSSION:

1. Approval of Claims List 2020-08
2. Approval to pay Claims List 2020-08
3. Approval to Transfer Funds
4. Resolution 20-022 Authorizing Public Hearing Relative to Capital Projects
5. Commissioners Reports
 - Chief Vehicles station 36 and 38
 - Rescue equipment
 - Update on physicals and Access Health
 - Signal 100 status
 - Tanker 37 ladder rack update
 - Resolution 20-023 Authorizing Purchase under NJ State Contract
6. Chiefs Reports

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Adjournment