

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

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.

AGENDA

**Regular Meeting-Virtual Format
September 8, 2020, 8:00 pm**

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

- ◆ Approval of the Minutes, August 11, 2020 Regular Meeting.
- ◆ Approval of the Minutes, September 3, 2020 Work Meeting.

Correspondence

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

DISCUSSION:

8:30 PM Public Hearing on 2021 Capital Projects

1. Chief Fire Marshal's Report
 - Resolution to join Morris County Co-Op
 - Resolution authorizing purchase of chief's vehicle for Station 36 through Morris County Co-Op
 - Resolution authorizing advertising for the purchase of a fire truck chassis
 - Resolution ratifying changes to the labor contracts
 - EMS Bags & Supplies
 - Civil Unrest GOG
 - Other GOG Updates
2. Apparatus – Equipment Report
3. R&R Committee Update (FAP, Signal 100 Team)
4. Approval of Claims List 2020-09
5. Approval to pay Claims List 2020-09
6. Approval to Transfer Funds
7. Commissioners Reports

- Commissioner Lazorchak
 - o Jersey City 911 Lighting – Apparatus
 - o Resolution accepting the 2020 financial audit
 - Commissioner Nuara
 - o Budget
 - Commissioner Buckley
 - o District Drills/Classes/Water Rescue

 - Commissioner Carone
 - o Members wanting Bloodwork
 - o Clarification on Physical GOG – Re: Driver Status
 - Commissioner Mitchell
8. Chiefs Reports
- Chief Lachowski – Station 36
 - Chief Patton – Station 37
 - Chief Kazar – Station 38
 - o (2) I-Pads
 - Chief Crisafulli – Station 48

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Adjournment

Closed Session if Needed

JL/jhb