

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

AGENDA

**Regular Meeting
November 10, 2020, 8:00 pm**

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

- ◆ Approval of the Minutes, October 13, 2020 Regular Meeting.
- ◆ Approval of the Minutes, November 5, 2020 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
 - Vote on Employee Handbook / Policies
 - Vote on Substance Abuse Policy
 - Vote on Background Check Policy
 - GOG 10 Incident Rehabilitation
 - GOG 12 Grievances
 - GOG 15 Internal Investigations
 - GOG 17 Signal 100
2. Apparatus – Equipment Report
3. R&R Committee Update (FAP)
4. Approval of Claims List 2020-11
5. Approval to pay Claims List 2020-11
6. Approval to Transfer Funds
7. Commissioners Reports
 - Commissioner Lazorchak
 - Commissioner Nuara
 - 2021 Budget-Resolution 20-0033 Adoption of 2021 budget
 - 2020 Pay-per-Call
 - 2020 Top 10 Responders

- Resolution 20-0034 – Budget Transfer and Encumbrances

 - Commissioner Buckley
 - o Blood Bourne/Right-to-Know
 - o District Drills
 - Commissioner Carone
 - Commissioner Mitchell
8. Chiefs Reports
- Chief Lachowski – Station 36
 - o Update Car 36
 - o Purchase Water Supply equipment
 - Chief Patton – Station 37
 - Chief Kazar – Station 38
 - o Washing Machine
 - Chief Crisafulli – Station 48

CONSIDERATION OF OTHER BUSINESS

OEM

Public

Closed Session if Needed

Adjournment

JL/jhb