

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

**AGENDA**

**Regular Meeting  
December 13, 2021 8:00 pm**

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

OATH OF OFFICE- Commissioners Carone and Fenwick-Shaffer

REORGANIZATION OF BOARD OF FIRE COMMISSIONERS

Chairman

Vice Chair

Treasurer

Clerk

Safety

Commissioner Assignments 2022

- ◆ Approval of the Minutes, November 9, 2021 Regular Meeting
- ◆ Approval of the Minutes, December 9, 2021 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
  - FF Bassi Step level increase
  - 2022 Fire House contracts
  - 2022 Fire Officer certificates
2. Apparatus – Equipment Report

3. Approval of Claims List 2021-12
4. Approval to pay Claims List 2021-12 including vouchers received by December 31, 2021
5. Approval to Transfer Funds
6. Commissioners Reports

Resolution 2021-041 Authorizing Appointment of Attorney 2022

Resolution 2021-042 Authorizing Award of a non-fair and open contract for legal services 2022

Resolution 2021-043 Authorizing Appointment of Auditor 2022

Resolution 2021-044 Adoption of Cash Management Plan 2022

Resolution 2021-045 Authorizing Regular Meeting Schedule 2022

Resolution 2021-046 Designation of Official Newspaper of Publication 2022

Resolution 2021-047 Designating Surety Bonding 2022

Resolution 2021-048 Authorizing Approval and Payment of Claims for Approval 2022

Resolution 2021-049 Authorizing Fire Commissioner Stipends for 2022

Resolution 2021-050 Authorizing Providing Medical Services for 2022

Resolution 2021-051 Authorizing Insurance Coverages for 2022

Resolution 2021-052 Designation of Records Custodian 2022

Resolution 2021-053 Authorizing Appointment of Administrative Services for 2022

- Commissioner Lazorchak
  
- Commissioner Nuara
  - Resolution 21-054 Authorizing Approval of Contract Relative to Building and Property
  - Top Ten Information
  - 2021 Pay Per Call
  - 2021 LOSAP Certifications
  
- Commissioner Mitchell
  
- Commissioner Carone
  
- Commissioner Fenwick-Shaffer

## 7. Chiefs Reports

- Station 36
  - o Update Car 36
  - o Update Rescue 36
  
- Station 37
  
- Station 38
  - o New Equipment purchase request

- Rescue Committee

- Station 48

### **CONSIDERATION OF OTHER BUSINESS**

OEM

Public

Closed Session if needed

Adjournment