

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

**AGENDA**

**Regular Meeting**

**December 13, 2022 8:00 pm**

*Please note that formal action will take place at this meeting*

Meeting Called to Order

Flag Salute

Roll Call and Announcement Regarding Posting Notice of this Meeting.

Oath of Office Commissioners Patullo and Mitchel

Board of Fire Commissioners reorganization-Commissioner duties

- ◆ Approval of Minutes November 3, 2022 Closed Session Meeting
- ◆ Approval of the Minutes, November 8, 2022 Regular Meeting
- ◆ Approval of Minutes, November 8, 2022 Closed Session Meeting
- ◆ Approval of the Minutes December 8, 2022 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
  - Carbon Monoxide GOG
  - LI Battery GOG
  - Vehicle Extrications GOG
  - Pay Per Call Policy update
  - Annual Physicals Policy update
  - Fire Company annual agreements
  - Resolution 22-027 Appointing Fire District Chaplain
  - Car 37 Knox Box
  - Forcible Entry Training Prop

2. Apparatus – Equipment Report
3. Treasurers Report
4. Approval of Claims List 2022-12
5. Approval to pay Claims List 2022-12
6. Approval to Transfer Funds
7. Commissioners Reports

- Commissioner Lazorchak

- Resolution 22-028 Authorizing appointment of attorney for 2023
- Resolution 22-029 Authorizing award of a non-fair and open contract for legal services
- Resolution 22-030 Authorizing appoint of auditor for 2023
- Resolution 22-031 Adoption of Cash Management Plan for 2023
- Resolution 22-032 Authorizing Regular Meeting Schedule 2023
- Resolution 22-033 Designation of Official Newspaper for Publication 2023
- Resolution 22-034 Designating Surety Bonding for all Commissioners 2023
- Resolution 22-035 Authorizing Approval and Payment of Claims 2023
- Resolution 22-036 Authorizing Commissioner Stipends 2023
- Resolution 22-037 Authorizing Providing of Medical Services 2023
- Resolution 22-038 Authorizing Providing Insurance 2023
- Resolution 22-039 Designation of Records Custodian 2023
- Resolution 22-040 Authorizing Appointment of Administrative Services 2023

- Commissioner Patullo

- Commissioner Mitchell

- Commissioner Carone

- Commissioner Fenwick-Shaffer

8. Chiefs Reports

- Station 36

- Station 37

- Station 38

- Station 48

## **CONSIDERATION OF OTHER BUSINESS**

OEM

Public

Closed Session if needed

Adjournment