

FIRE DISTRICT # 1
MARLBORO TOWNSHIP

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 13, 2010. The meeting was called to order by Chairman MacDonald at 8 pm as per the Open Public Meeting Act. All rose to salute the flag.

ROLL CALL: John Borden : Present
 Paul Elkin : Present
 Doug Tilton : Present
 Charles VanCuren: Present
 Michael MacDonald: Present

The minutes of the March 9, 2010 Re-organizational meeting and regular meeting were accepted as presented on a motion (31) by Commissioner Borden seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden : Yes
 Paul Elkin : Yes
 Doug Tilton : Yes
 Charles VanCuren: Yes
 Michael MacDonald: Yes

The correspondence for the month was read.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics discussed preparing for the 2009 Audit.

Chief Chaplinski gave the Chiefs report, same is on file. New member accepted on April 5, 2010 by the Marlboro Fire Company, Michael Licata. Jim Phillips training on Wednesday, April 14, new aerial. Additional training will be on drill night.

Commissioner Reports:

Borden: Hose testing to be Thursday, April 22. LOSAP renewal completed, sent in.

Elkin: No report

Tilton: No report

VanCuren: \$97,141.35 balance in money market checking account, \$16,663.17 balance in regular checking account. All pagers returned from repairs.

MacDonald: Discussion of brakes malfunctioning. Chief Chaplinski was advised to have anyone noticing brake problems to be reported immediately.

OLD BUSINESS:

District Election Results:

Full three year term: John W. Borden

55 votes at polls, 1 absentee vote, 56 total votes.

Budget: Total to be raised by taxation: \$995,700.00

Votes at polls: yes/61 no/10 - absentees yes/1 no/0 - total votes yes/62 no/10

NEW BUSINESS:

Commissioner Borden made a motion (32) to purchase Hurst LT Ultra Mach Cutter, \$5,650.00 from TASC, seconded by Commissioner Tilton.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Commissioner Tilton made a motion (33) to purchase class A & B uniforms from This-n-That, cost not to exceed \$4,500.00, seconded by Commissioner Borden.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Commissioner Borden made a motion (34) to purchase 2 sets turn out gear from TASC, seconded by Commissioner Elkin.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Page 3
April 13, 2010

Chairman MacDonald opened the meeting for public discussion, no public discussion, session closed.

Commissioner Tilton made a motion (35) to pay the bills, seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Commissioner Borden made a motion (36) to adjourn to executive session at 8:35 pm, seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Commissioner Borden made a motion (37) to re-convene to regular session at 8:54 pm , seconded by Commissioner Tilton.

ROLL CALL VOTE: John Borden : Yes
Paul Elkin : Yes
Doug Tilton : Yes
Charles VanCuren: Yes
Michael MacDonald: Yes

Commissioner VanCuren made a motion (38) to adjourn at 8:55 pm, seconded by Commissioner Borden.. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board