

FIRE DISTRICT # 1  
MARLBORO TOWNSHIP

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, August 10, 2010. The meeting was called to order at 8:00 pm by Chairman MacDonald as per the Open Public Meeting Act. All rose to salute the flag.

A moment of silence was observed for Brother Firefighter Thomas Hankinson.

Roll Call:	John Borden.....:	Present
	Paul Elkin.....:	Present
	Doug Tilton.....:	Present
	Charles VanCuren:	Present
	Michael MacDonald:	Present

The minutes of the July 13, 2010 meeting were accepted on a motion (57) 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.

Chief Chaplinski gave the chiefs report, same is on file. New member (transfer) August 2, 2010 fire company meeting, Russell Lehnes. Township drill at Regal Theatre on Sunday, August 15<sup>th</sup>.

Commissioner Reports:

Borden: Death benefit in process for Thomas Hankinson. All insurance renewals completed.

Elkin: No report

Tilton: No report

VanCuren: \$89,748.82 balance in money market checking account, \$47,640.71 balance in regular checking account. 1-86 radio exchanged, new installed.

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**Old Business:**

1-86 and 1-75 air conditioners to be check, not working properly.

**New Business:**

State Association of Fire District next meeting September 17, 2010 in Wildwood. Discussion of laws changing dates of elections.

Commissioner VanCuren made a motion (58) to purchase 10 pagers, \$440.00 each and 1 Motorola Portable (officer) at State Bid Contract price, seconded by Commissioner Borden.

Roll call vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Doug Tilton.....:	Yes
	Charles VanCuren:	Yes
	Michael MacDonald:	Yes

Commissioner Tilton discussed 1-86 radio circuit board burnt.

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

Commissioner Tilton made a motion (59) to pay the bills, seconded by Commissioner Elkin.

Roll call vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Doug Tilton.....:	Yes
	Charles VanCuren:	Yes
	Michael MacDonald:	Yes

Commissioner Borden discussed attendance at wake/funeral of Thomas Hankinson. Fire Company was presented well.

Commissioner Borden made a motion (60) to adjourn the meeting at 8:27 pm, seconded by Commissioner VanCuren. ALL AGREED.

Respectfully submitted,

Deborah A. Borden  
Clerk for the Board