

**Fire District # 1
Marlboro Township**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 14, 2010. The meeting was called to order by Chairman MacDonald at 8:00 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 November 9, 2010 meeting were accepted on a motion (80) by Commissioner Borden seconded by Commissioner Elkin.

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

The minutes of the November 16, 2010 Annual Budget Workshop meeting were accepted on a motion (81) by Commissioner Borden, seconded by Commissioner Elkin.

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. Annual Fire District Elections to be held on Saturday, February 19, 2011, 2 pm – 9 pm.

Auditor, Ron Petrics discussed the Proposed 2011 Budget.

Commissioner Reports:

Elkin: No report

Tilton: No report

Commissioner Borden made a motion (85) to transfer \$5,000.00 from LOSAP to New Equipment, 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 (86) to purchase WTX30 Honda Trash pump, with suction hose, Seeley Equipment, \$863.00, seconded by Commissioner VanCuren.

Roll call vote:

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

Commissioner Tilton made a motion (87) to purchase fire company member jackets, 30 max, not to exceed \$1800.00, Appleback, seconded by Commissioner VanCuren.

Roll call vote:

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

Chief Chaplinski report Jr. Member Anthony Pistoli reported his issued pager as lost.

Chairman MacDonald opened the meeting for public discussion. Robert Maddox, Marlboro, expressed thanks to the Board for member medical physicals.

No other public discussion, Chairman MacDonald closed the public session.

Commissioner Borden made a motion (88) to pay the bills abstaining from #1651, seconded by Commissioner Tilton.

Roll call vote:

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

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Commissioner Borden made a motion (89) to adjourn to executive session at 9:20 pm, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (90) to re-convene to regular session at 9:40 pm, seconded by Commissioner Tilton.

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

Chairman MacDonald made a motion (91) to declare (1) Dell Keyboard, (1) Dell 14" monitor, (1) Dell All in one printer as surplus, 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 (92) to adjourn the meeting at 9:55 pm, seconded by Commissioner Tilton. ALL AGREED.

Respectfully submitted,

**Deborah A. Borden
Clerk for the Board**