

**FIRE DISTRICT # 1
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District #1, Marlboro Township, was held on Tuesday, February 09, 2010. The meeting was called to order by Chairman MacDonald at 8:00 pm as the Open Public Meeting Act. All rose to salute the flag.

ROLL CALL:	John Borden.....:	Absent
	Douglas Tilton.....:	Present
	Paul Elkin.....:	Present
	Charles VanCuren...:	Present
	Michael MacDonald:	Present

Commissioner Tilton made a motion (9) to accept the minutes of the January 12, 2010 meeting, seconded by Commissioner VanCuren.

ROLL CALL VOTE:	Douglas Tilton.....:	Yes
	Paul Elkin.....:	Yes
	Charles VanCuren...:	Yes
	Michael MacDonald:	Yes

The correspondence for the month was read.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics discussed Government Unit Depository Act.

Chief Chaplinski gave the Chiefs report, same is on file.

Commissioner Reports:

Elkin: No report

Tilton: Discussion of records destruction. Documents gathered, forms completed to send to NJ State for approval. Upon receipt of approval records will be destroyed on site. Quote from Auto Shred, Toms River, NJ for \$125.00 up to 300 pounds of documents. On site destruction, certification provided.

VanCuren: \$76,584.94 balance in money market checking account, \$9,833.39 balance in regular checking account. 4 pagers going out for repairs.

Mr. Brodsky administered the Oath of Office to Lieutenant Paul Lorenz.

New Business:

Discussion of NJ State Hospital property, last payment of \$10,000.00, March 2009.

Commissioner Tilton made a motion (10) to instruct Mr. Brodsky to seek monies due for current year, seconded by Commissioner Elkin.

**ROLL CALL VOTE: Douglas Tilton.....: Yes
Paul Elkin.....: Yes
Charles VanCuren...: Yes
Michael MacDonald: Yes**

Commissioner Elkin made a motion (11) to have Auto Shred destroy archived documents, upon receipt of approval from NJ State, cost of \$125.00, on site, certification provided, seconded by Commissioner Tilton.

**ROLL CALL VOTE: Douglas Tilton.....: Yes
Paul Elkin.....: Yes
Charles VanCuren...: Yes
Michael MacDonald: Yes**

Commissioner Elkin made a motion (12) to declare Bullard Thermal Image Camera surplus, seconded by Commissioner Tilton.

**ROLL CALL VOTE: Douglas Tilton.....: Yes
Paul Elkin.....: Yes
Charles VanCuren...: Yes
Michael MacDonald: Yes**

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

Commissioner Tilton made a motion (13) to issue the balance due, \$65,000.00 to KME, with acceptance letter and terms of balance due agreement, seconded by Commissioner Elkin.

**ROLL CALL VOTE: Douglas Tilton.....: Yes
Paul Elkin.....: Yes
Charles VanCuren...: Yes
Michael MacDonald: Yes**

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Commissioner VanCuren made a motion (14) to pay the bills, with omission of check # 1428, \$25.37, Bridge Auto, seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton.....:	Yes
Paul Elkin.....:	Yes
Charles VanCuren...:	Yes
Michael MacDonald:	Yes

Commissioner VanCuren made a motion (15) to adjourn the meeting at 8:37 pm. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board