

**Fire District # 1
Marlboro Township**

The regular monthly meeting of the Board of Fire Commissioners, Fire District #1, Marlboro Township, was held on Tuesday, January 12, 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
	Douglas Tilton....:	Present
	Paul Elkin.....:	Present
	Charles VanCuren:	Present
	Michael MacDonald:	Present

The minutes of the December 12, 2009 meeting were accepted as distributed on a motion (1) by Commissioner Borden, seconded by Commissioner VanCuren.

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

The correspondence for the month was read.

The registration for the 2008 Ford Pick Up/28-87 was given to Assistant Chief Rose to place in the vehicle.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, discussed the 2010 Budget has been certified and is being returned to the Board.

Chief Chaplinski gave the chiefs report. Same is on file. Junior member, Nick Mercogliano and Oliver Change have been dropped from the membership rolls.

Chairman MacDonald advised Chief Chaplinski of no chiefs in attendance at the November meeting and to please provide the board with a chief's report for November.

Commissioner Reports:

Borden: All PM Service has been completed on the trucks, 1-75 new radiator hoses installed.

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Elkin: No report

Tilton: No report

VanCuren: \$166,805.91 balance in money market checking account, \$9,818.10 balance in regular checking. 6 pagers returned from repairs.

Mr. Brodsky administered the Oath of Office newly elected line officers, Joseph Chaplinski, Chief; Paschal Facchini, Captain; Tom Rose, Assistant Chief.

New Business:

District elections to be held on Saturday, February 20, 2010.

Mr. Brodsky inquired to election workers for district election on February 20, 2010. Lynette Jensen and Betty Borden will be contacted.

The Board discussed equipment inventory to be held on Saturday, February 20, 2010, 10 am – 1 pm.

Ron Petrics read the resolution for the temporary operating budget for 2010, \$118,860.00.

Commissioner Borden made a motion (2) to set a temporary operating budget for 2010 in the amount of \$118,860.00, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (3) to maintain a balance on \$10,000.00 in the regular checking account, seconded by Commissioner Elkin.

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

Commissioner Borden discussed a Fire Grounds Ops seminar/class being offered at the North Centerville Fire House. Funds for members attending to be covered by training.

Commissioner Borden discussed CDL License prep course is being sponsored by the Monmouth County Vocational School offered by NJ Motor Vehicle Commission. Members attending the prep course will be covered by training.

Chairman MacDonald opened the meeting for public discussion on the 2010 Budget.

No public discussion, session closed.

Chairman MacDonald opened the meeting for public discussion, on public discussion, session closed.

Commissioner Borden made a motion (4) to adopt the 2010 Budget, seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (5) to go into closed executive session at 8:35 pm, Seconded by Commissioner Borden.

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

Commissioner Borden made a motion (6) to re-convene to regular session at 8:58 pm, seconded by Commissioner Elkin.

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

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Commissioner Borden made a motion (7) to pay the bills, seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (8) to adjourn the meeting at 9 pm, seconded by Commissioner VanCuren. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board