

**FIRE DISTRICT # 1
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, July 13, 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	:	Absent
	Charles VanCuren	:	Present
	Michael MacDonald	:	Present

The minutes of the June 8, 2010 meeting were distributed, 1 correction, 1-76 brake problem, corrected and accepted on a motion (49) by Commissioner Borden, seconded by Commissioner Tilton.

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

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, presented the 2009 Draft copy. Discussed bid threshold of \$3,900.00. Discussion of proposal of fall election for Commissioners and spring election for Budget.

Chief Chaplinski gave the Chiefs report, same is on file. 3 Junior members accepted into Marlboro Fire Company 7/12/2010 meeting: Christopher VanCuren, Garrett Bargiacchi, Anthony Pistola. 3 Officers attending Fire Expo in Baltimore, Maryland, July 23-25.

Commissioner Reports:

VanCuren: \$141,778.92 balance in money market checking, \$44,629.11 balance in regular checking. Acquiring quotes for additional pagers.

Borden: 1-76 brakes completed 86 tower air leak. Clean Air – maintenance on system.

Tilton: Warshauer; service contract/maintenance repairs renewed.

Old business: Up to date

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New business:

Commissioner Borden made a motion (50) to replace beverages for Manalapan Rehab trailer, cost not to exceed \$100.00, seconded by Commissioner Tilton.

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
Michael MacDonald	:	Yes

Commissioner Borden made a motion (51) to reimburse expenses 3 officers for Baltimore Fire Expo, seconded by Commissioner VanCuren.

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
Michael MacDonald	:	Yes

Commissioner Borden made a motion (52) to authorize Mr. Brodsky to contact KME regarding paint issues with truck 1-90, seconded by Commissioner Tilton. (Mr. Brodsky will contact Jim Phillips, sales associate for details on paint issues).

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
Michael MacDonald	:	Yes

Commissioner Tilton made a motion (53) to purchase 5 Scott Bottles, \$848.00 each total \$4243.50, seconded by Commissioner Borden.

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
Michael MacDonald	:	Yes

Commissioner Borden made a motion (54) to purchase pigtails (electric cords), seconded by Commissioner VanCuren.

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
Michael MacDonald	:	Yes

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

Commissioner Borden made a motion (55) to pay the bills, holding WPSC checks, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (56) to adjourn the meeting at 8:43 pm, seconded by Commissioner Tilton. ALL AGREED.

Respectfully submitted,

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