

**FIRE DISTRICT # 1
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, June 08, 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
	Douglas Tilton.....:	Present
	Charles VanCuren...:	Present
	Michael MacDonald:	Present

The minutes of the May 11, 2010 meeting were accepted on a motion (45) by Commissioner Borden, as previously presented, seconded by Commissioner Tilton.

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

The correspondence for the month was read.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, 2009 Audit in progress.

Chief Chaplinski gave the Chiefs report, same is on file. Several repair issues with 1-90. All paperwork in order for wet down.

Commissioner Reports:

Borden: 1-86 in for service light tower. 1-76 electrical problems. Researching fuel for small engines, SEF-94, from Continental.

Elkin: No report.

Tilton: Compressor maintenance agreement ok, tax exempt, billing error.

VanCuren: \$38,716.94 balance in money market checking account, \$44,629.11 balance in regular checking account.

Old Business: No discussion.

New Business:

Borden: Life insurance renewal prepared for July, completed, ready for submission. LOSAP, several changes regarding re-investments. Discussion of LOSAP audit.

Ron Petrics, discussed the certification for actuary of plan for the LOSAP. Commissioner Borden to contact VFIS for further research.

Chairman MacDonald opened the meeting for public discussion.

Carlton Borden inquired 1-86 going out for light maintenance and if the Board is aware of the brake problems with 1-75.

Chairman MacDonald responded if a driver has problems with the brakes they are to contact the chief to report problem to equipment committee. Commissioner Elkin discussed having an occasional issue with the brakes on 1-75.

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

Commissioner Tilton made a motion (46) to purchase a valve for 1-90, not to exceed \$1200.00, seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (47) to pay the bills, seconded by Commissioner Borden.

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

Commissioner Elkin made a motion (48) to adjourn the meeting at 8:35 pm, seconded by Commissioner VanCuren. ALL AGREED.

Respectfully submitted,

Deborah A. Borden, Clerk for the Board